



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday August 21, 2025 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Lisa Parquette Silva	1 m
B. Call the Meeting to Order		Lisa Parquette Silva	1 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	3 m
<ul style="list-style-type: none">• To review and approve the minutes from the July board meeting			
Approve minutes for TNAACS Board Meeting on July 17, 2025			
II. Finance & Data			5:05 PM
A. Enrollment Data	Discuss	Lisa Parquette Silva	15 m
<ul style="list-style-type: none">• To share current enrollment data for the 2025/2026 school year			
B. NYS Exam Data	Discuss	Lisa Parquette Silva	20 m

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	<ul style="list-style-type: none"> • To share results from the Spring NYS ELA and Math exams • LINK:https://docs.google.com/spreadsheets/d/127rivPdIEMiRWb9e2ZsVvJP-SMTrZ4xUwAH3asNPG3A/edit?gid=0#gid=0 		
C.	PIX11 NY Media Opportunity	Vote	Lisa Parquette Silva
	<ul style="list-style-type: none"> • To discuss a potential media partnership with PIX11 NY. • To share the PIX11 NY media Kit • To decide if TNAACS should move forward with this media partnership 		
III.	Governance		6:00 PM
A.	TNAACS Human Fund Revision	Vote	L. Silva
	<ul style="list-style-type: none"> • To discuss revising the TNAACS Human Fund policy to include part-time employees. • To vote to approve this revision 		
B.	Staffing Updates	Discuss	Lisa Parquette Silva
	<ul style="list-style-type: none"> • To share with the board staffing/hiring updates for the 2025/2026 school year 		
IV.	Closing Items		6:35 PM
A.	Adjourn Meeting	Vote	Colleen Kelly