



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday September 18, 2025 at 5:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Lisa Parquette Silva	1 m
<b>B.</b> Call the Meeting to Order		Lisa Parquette Silva	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Parquette Silva	3 m
<ul style="list-style-type: none"><li>• To review and approve the minutes from the July board meeting</li></ul>			
Approve minutes for TNAACS Board Meeting on August 21, 2025			
<b>II. Finance &amp; Data</b>			<b>5:05 PM</b>
<b>A.</b> MMB Annual Audit of TNAACS	Discuss	Kurt Button & Jay Upadhyaya, MMB	30 m
<ul style="list-style-type: none"><li>• To review the results of our 2023/2024 audit by MMB with the board.</li></ul>			

	Purpose	Presenter	Time
<b>III. Governance</b>			<b>5:35 PM</b>
<b>A. TNAACS Annual Board Votes</b>	Vote	L. Silva	20 m
<ul style="list-style-type: none"> <li>• To vote to renew the terms of board members whose terms are up this year:</li> <li>• To vote to fill the following positions: <ul style="list-style-type: none"> <li>◦ Board Chair</li> <li>◦ Vice Chair</li> <li>◦ Secretary</li> <li>◦ Treasurer</li> </ul> </li> <li>• To Vote To continue the Following Committees: <ul style="list-style-type: none"> <li>◦ Academic Excellence</li> <li>◦ Finance</li> </ul> </li> </ul>			
<b>B. Executive Coach Selection</b>	Vote	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> <li>• To review and discuss potential executive coaches for the Principal</li> <li>• To vote on hiring an executive coach for the 2025/2026 school year</li> </ul>			
<b>C. Implicit Bias Training Update</b>	Discuss	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> <li>• To share an update about the Implicit Bias Staff Training that took place in August</li> <li>• To share next steps: <ul style="list-style-type: none"> <li>◦ October 14th - Staff training to delve further into how our implicit bias for students with disabilities can hold them back</li> <li>◦ November 4th - Leadership Reflection Training with Reflective Practitioner Coach Lorraine Scorsone</li> </ul> </li> <li>• Presentation Link: <a href="https://docs.google.com/presentation/d/1VM7srY5sAeggTH-L-xUZ_C2H3QDulscQZxbOuE0R2Po/edit?slide=id.g3634118495f_0_0#slide=id.g3634118495f_0_0">https://docs.google.com/presentation/d/1VM7srY5sAeggTH-L-xUZ_C2H3QDulscQZxbOuE0R2Po/edit?slide=id.g3634118495f_0_0#slide=id.g3634118495f_0_0</a></li> </ul>			
<b>IV. Closing Items</b>			<b>6:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Colleen Kelly	3 m