



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday October 16, 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
• To review and approve the minutes from the July board meeting			
Approve minutes for TNAACS Board Meeting on September 18, 2025			
II. Finance & Data			5:05 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff	15 m
• Tor review September's Monthly Financials			

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B. Enrollment Data	Discuss	Jennifer Trani	20 m
• To review recent TNAACS enrollment data			
C. iReady Data		Jennifer Trani	20 m
• To review recent iReady data from our first round of iReady assessments			
D. Schola Renewal Proposal	Vote	Lisa Parquette Silva	20 m
• To review the Schola Proposal • To vote to approve the proposal and renew Schola for the 2025/2026 school year			
III. Governance			6:20 PM
A. Academic Excellence Committee	Vote	L. Silva	15 m
• The Academic Excellence Committee will share updates from their mosr recent meeting.			
B. Potential Partnership Opportunity	Discuss	Lisa Parquette Silva	20 m
• To share information about a potential partnership with Children's Corner Early Childhood Center in East New York • Website: https://www.universitysettlement.org/programs/early-childhood/childrens-corner/			
IV. Other			6:55 PM
A. Board Professional Development Opportunities			5 m
• Inside The Boardroom - Mastering Your Board Meetings ◦ Tuesday, October 21st at 12:00 PM			

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◦ https://pages3.boardontrack.com/inside-the-boardroom-mastering-board-meetings • Recruitment Reinvented- Attracting Top Talent To Your School Board ◦ Tuesday, November 18th at 12:00 PM ◦ https://pages3.boardontrack.com/recruitment-reinvented-attracting-top-talent-to-your-school-board			

V.	Closing Items			7:00 PM
A.	Adjourn Meeting	Vote	Colleen Kelly	3 m