



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday November 20, 2025 at 5:00 PM EST

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 October board meeting			
Approve minutes for TNAACS Board Meeting on October 16, 2025			
II. Finance & Data			5:05 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff	15 m
<ul style="list-style-type: none">• Tor review October's Monthly Financials			

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B. TNAACS Academic and Behavioral Data <ul style="list-style-type: none"> • To share recent academic data • To share recent behavioral data 	Discuss	Jennifer Trani	30 m
III. Governance			5:50 PM
A. Academic Excellence Committee <ul style="list-style-type: none"> • The Academic Excellence Committee will share updates from their most recent meeting. 	Discuss	Cristy Cuellar-Lezcano	15 m
B. Staffing Updates <ul style="list-style-type: none"> • To share recent TNAACS Staffing Updates 	FYI	Lisa Parquette Silva	20 m
C. TNAACS Principal Evaluation and Board Evaluation <ul style="list-style-type: none"> • To review the most recent TNAACS Principal Evaluation • To review the most recent TNAACS Board Evaluation 	Discuss	Colleen Kelly	30 m
IV. Other			6:55 PM
A. Board Professional Development Resources <ul style="list-style-type: none"> • BoardOnTrack Governance and Training Resources @ The BoardOnTrack Help Center: <ul style="list-style-type: none"> ◦ LINK: https://bot-support.pathwisek12.com/hc/en-us/sections/27279445138715 	FYI	Lisa Parquette Silva	5 m
V. Closing Items			7:00 PM

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A. Adjourn Meeting	Vote	Colleen Kelly	3 m