



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday December 18, 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 November 20, 2025			
II. Finance & Data			5:05 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff	20 m
<ul style="list-style-type: none">• Tor review November's Monthly Financials			

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B. TNAACS Summer Boost Summer School Data 2025	Discuss	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> To share Summer Boost Summer School 2025 Assessment Data LINK: https://docs.google.com/presentation/d/1ZTQz8tRDHy5vkUenKqJNCrmN8r504O7_4a8byfxrcNA/edit?slide=id.g3b14c805551_0_317#slide=id.g3b14c805551_0_317 			
III. Governance			5:45 PM
A. Staffing Updates	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> To share recent TNAACS Staffing Updates 			
IV. Other			5:55 PM
A. Board Professional Development Resources	FYI	Lisa Parquette Silva	5 m
<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 			
V. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m