



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Thursday January 15, 2026 at 5:00 PM EST

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### 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 December board meeting</li></ul>			
Approve minutes for TNAACS Board Meeting on December 18, 2025			
<b>II. Finance &amp; Data</b>			<b>5:05 PM</b>
<b>A.</b> Monthly Financials	Discuss	Elaine Schmiedeshoff	20 m
<ul style="list-style-type: none"><li>• Tor review November's Monthly Financials</li></ul>			

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<b>B. TNAACS Enrollment Data</b>	Discuss	Jennifer Trani	15 m
<ul style="list-style-type: none"> <li>• To share current TNAACS Enrollment data</li> </ul>			
<b>C. NYC Schools Survey Data 2025</b>	Discuss	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> <li>• To share some of the Teacher and Family data from the 2025 NYC School survey</li> </ul>			
<b>III. Governance</b>			<b>6:00 PM</b>
<b>A. Staffing Updates</b>	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> <li>• To share recent TNAACS Staffing Updates</li> </ul>			
<b>B. Academic Excellence Committee</b>	Discuss	Cristy Cuellar-Lezcano	15 m
<ul style="list-style-type: none"> <li>• The Academic Excellence Committee will share updates from its most recent meeting</li> </ul>			
<b>C. Promotion Criteria Career Ladder Descriptions</b>	Vote	Lisa Parquette Silva	30 m
<ul style="list-style-type: none"> <li>• To review the Promotion Criteria Career Ladder Descriptions developed by the Educational Leadership Team</li> <li>• To approve the document for use with teachers being prepared for promotion</li> </ul>			
<b>IV. Other</b>			<b>6:55 PM</b>
<b>A. Board Professional Development Resources</b>	FYI	Lisa Parquette Silva	5 m
<ul style="list-style-type: none"> <li>• BoardOnTrack Governance and Training Resources @ The BoardOnTrack Help Center: <ul style="list-style-type: none"> <li>◦ LINK: <a href="https://bot-support.pathwisek12.com/hc/en-us/sections/27279445138715">https://bot-support.pathwisek12.com/hc/en-us/sections/27279445138715</a></li> </ul> </li> </ul>			

Purpose Presenter Time

**V. Closing Items**

**7:00 PM**

**A. Adjourn Meeting**

Vote

Lisa Parquette Silva

3 m