



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday February 26, 2026 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	5 m
<ul style="list-style-type: none"> • To review and approve the minutes from the December board meeting 			
<p>Approve minutes for TNAACS Board Meeting on January 15, 2026</p>			
II. Finance & Data			5:07 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff	15 m
<ul style="list-style-type: none"> • Tor review November's Monthly Financials 			

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B. TNAACS Mid-Year Assessment Data	Discuss	Jennifer Trani	20 m
<ul style="list-style-type: none"> To share data from our mid-year assessments 			
III. Governance			5:42 PM
A. TNAACS Board Member Resignation	Discuss	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> To discuss the recent resignation of a TNAACS board member To plan for next steps in light of this resignation 			
B. Academic Excellence Committee	Discuss	Cristy Cuellar-Lezcano	15 m
<ul style="list-style-type: none"> The Academic Excellence Committee will share updates from its most recent meeting 			
C. NYSED Mid Year Check-In Site Visit	Discuss	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> To discuss NYSED Liaison Jennifer Marshall's upcoming site visit on March 5th To share the schedule and materials for this visit Link to Schedule: https://docs.google.com/document/d/1RlaQ8Z2CEPviLsyT5ZXY2Fyk2rz_shyh8XnTbtW4Dsk/edit?tab=t.0 Link to Action Plan Progress Report:https://docs.google.com/document/d/1kpRRzPt74NGFvZ2ONa3AFuSCnw3w94m2/edit 			
D. TNAACS Promotion Criteria Rubric		Lisa Parquette Silva and Holly Hunt	20 m
<ul style="list-style-type: none"> To discuss the ELT's feedback on the board's draft Criteria Career Ladder Promotion Rubric Draft To plan for the next steps in finalizing this document and its implementation 			
IV. Other			6:42 PM
A. Board Professional Development Resources	FYI	Lisa Parquette Silva	5 m

Purpose

Presenter

Time

- BoardOnTrack Governance and Training Resources @ The BoardOnTrack Help Center:

- LINK: <https://bot-support.pathwisek12.com/hc/en-us/sections/27279445138715>

V. Closing Items

6:47 PM

A. Adjourn Meeting

Vote

Lisa Parquette Silva

3 m