



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday March 19, 2026 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	5 m
<ul style="list-style-type: none"> To review and approve the minutes from the February board meeting 			
<p>Approve minutes for TNAACS Board Meeting on February 26, 2026</p>			
II. Finance & Data			5:07 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff	15 m
<ul style="list-style-type: none"> To 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 ELA data from our mid-year assessments • To highlight needs that have been discovered across iReady, Mclass and from data meetings 			
III. Governance			5:42 PM
A. NYSED Mid Year Check-In Site Visit Debrief	Discuss	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> • To share the outcome of NYSED Liaison Jennifer Marshall's site visit on March 5th • Link to Action Plan Progress Report: https://docs.google.com/document/d/1kpRRzPt74NGFvZ2ONa3AFuSCnw3w94m2/edit 			
B. Executive Session	Discuss	Lisa Parquette-Silva	30 m
<ul style="list-style-type: none"> • Executive Session to discuss matters relating to a recent incident involving a TNAACS Employee 			
IV. Other			6:27 PM
A. Travel Proposal		Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> • To share with the board a travel proposal for TNAACS families by a staff member. • The proposal is to work with the company, EF tours, on a potential trip to London in 2028 • Link To EF Travel Proposal: https://docs.google.com/document/d/1oED1HJE-hB-d-6l4Z9eQ7go1_-3Ravj_FDRuZASu6rQ/edit?tab=t.0 • Information Packet : https://drive.google.com/file/d/1a_6W53obHottdLQF_K5FoJaXsj0v2R1b/view?usp=sharing • Civic Readiness PDF: https://drive.google.com/file/d/17Tnl0AFVvp22DCtp3NuKF1l4lxa24Ept/view?usp=sharing 			
B. Board Professional Development Resources	FYI	Lisa Parquette Silva	5 m

Purpose

Presenter

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

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

V. Closing Items

6:52 PM

A. Adjourn Meeting

Vote

Lisa Parquette Silva

3 m