



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday April 23, 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 			
Approve minutes for TNAACS Board Meeting on March 19, 2026			
II. Finance & Data			5:07 PM
A. Monthly Financials	Discuss	Svetlana Gnesina	15 m
<ul style="list-style-type: none"> To review March's Monthly Financials 			
B. TNAACS Assessment Data Share	Discuss	Jennifer Trani	30 m

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	<ul style="list-style-type: none"> • To share current enrollment data • To share current student tutoring data • To share Mid year math assessment data 			
C.	TNAACS Finance Committee Report	Vote	Lisa Parquette Silva, Jennifer Trani, Holly Hunt	30 m
	<ul style="list-style-type: none"> • To share information from the April Finance Committee • To discuss compensation proposal for the 2026/2027 school year • To discuss revision of the current salary scale 			
III.	Governance			6:22 PM
A.	Academic Excellence Committee	Discuss	Cristy Cuellar, Deborah Dula	20 m
	<ul style="list-style-type: none"> • To share information from the latest Academic Excellence Committee Meeting 			
IV.	Other			6:42 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			6:47 PM
A.	Adjourn Meeting	Vote	Lisa Parquette Silva	3 m