



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday May 21, 2026 at 5:00 PM EDT

### 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	5 m
<ul style="list-style-type: none"> <li>To review and approve the minutes from the April board meeting</li> </ul>			
Approve minutes for TNAACS Board Meeting on April 23, 2026			
<b>II. Finance &amp; Data</b>			<b>5:07 PM</b>
<b>A.</b> Monthly Financials	Discuss	Elaine Schmiedeshoff	15 m
<ul style="list-style-type: none"> <li>To review April's Monthly Financials</li> </ul>			

Purpose Presenter Time

**B.** TNAACS Data Share Discuss Jennifer Trani 20 m

- To share recent TNAACS enrollment Data for 2026/2027

**III. Governance 5:42 PM**

**A.** Academic Excellence Committee Discuss Cristy Cuellar, Deborah Dula 20 m

- To share information from the latest Academic Excellence Committee Meeting

**B.** TNAACS 2025-2026 Site Visit Check-in Memo Discuss Lisa Parquette Silva 20 m

- To share and discuss the NYSED Site Visit Check In Memo , written by Jennifer Marshal in response to her March 1st site visit
- Link to NYSED Check In Visit Memo Data Spring 2026  
[https://docs.google.com/document/d/1Y8bHnPwt\\_mEvCgElf\\_cchnhKz\\_CZjKLgTa919LBIT0U/edit?tab=t.0](https://docs.google.com/document/d/1Y8bHnPwt_mEvCgElf_cchnhKz_CZjKLgTa919LBIT0U/edit?tab=t.0)

**C.** Annual Report Board of Trustee Financial Disclosure Form Discuss Lisa Parquette Silva 10 m

- To share the 25-26 Annual Report Board of Trustee Financial Disclosure Form
- This form must be completed by every board member
- Please submit the completed form by 6/15

**IV. Other 6:32 PM**

**A.** Board Professional Development Resources FYI Lisa Parquette Silva 5 m

- BoardOnTrack Governance and Training Resources @ The BoardOnTrack Help Center:
  - LINK: <https://bot-support.pathwisek12.com/hc/en-us/sections/27279445138715>

**V. Closing Items 6:37 PM**

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<b>A.</b> Adjourn Meeting	Vote	Lisa Parquette Silva	3 m