



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday June 18, 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 April board meeting 			
Approve minutes for TNAACS Board Meeting on May 21, 2026			
II. Finance & Data			5:07 PM
A. Monthly Financials and The TNAACS Budget for 2026/2027	Vote	Elaine Schmiedeshoff	30 m
<ul style="list-style-type: none"> To review April's Monthly Financials To review and approve the budget for the 2026/2027 school year. 			

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B. TNAACS Data Share	Discuss	Jennifer Trani	50 m
<ul style="list-style-type: none"> • To share TNAACS End of Year Data 			
III. Governance			6:27 PM
A. Academic Excellence Committee	Discuss	Cristy Cuellar, Deborah Dula	10 m
<ul style="list-style-type: none"> • To share information from the latest Academic Excellence Committee Meeting 			
B. Annual Report Board of Trustee Financial Disclosure Form	Discuss	Lisa Parquette Silva	5 m
<ul style="list-style-type: none"> • 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 Friday 6/19/26 			
C. TNAACS Holdover Appeals	Vote	Lisa Parquette Silva	30 m
<ul style="list-style-type: none"> • To discuss students whose families have appealed their holdover • To vote whether or not to grant holdover appeal requests 			
IV. Other			7:12 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			7:17 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m