



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday July 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
• To review and approve the minutes from the June board meeting			
Approve minutes for TNAACS Board Meeting on June 18, 2026			
II. Finance & Data			5:07 PM
A. Monthly Financials and The TNAACS Budget for 2026/2027	Discuss	Elaine Schmiedeshoff	15 m
• To review June's Monthly Financials			

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B. Underdog Strategies Contract	Vote	Jennifer Trani	15 m
• To vote to approve the Underdog Strategies contract to provide canvassing services to TNAACS			
C. TNAACS Data Share	Discuss	Jennifer Trani	30 m
• To share TNAACS current enrollment data			
III. Governance			6:07 PM
A. Academic Excellence Committee	Discuss	Cristy Cuellar, Deborah Dula	10 m
• To share information from the latest Academic Excellence Committee Meeting			
IV. Other			6:17 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			6:22 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m