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	Discuss	Elaine Schmiedeshoff	15 m

• To review June's Monthly Financials

		Purpose	Presenter	Time
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