



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday September 17, 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 August board meeting			
Approve minutes for TNAACS Board Meeting on August 20, 2026			
II. Finance & Data			5:07 PM
A. TNAACS Annual Audit	Discuss	Dennis Segrue, MMB	30 m
• Representatives from MMB share findings from our most recent audit			

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B. TNAACS Data Share	Discuss	Jennifer Trani	20 m
• To share TNAACS student NYS exam data across years			
III. Governance			5:57 PM
A. Staff Updates	FYI	Lisa Parquette Silva	10 m
• To share with the board several staffing updates at TNAACS			
B. Leadership Team Coaching	Discuss	Lisa Parquette Silva	15 m
• Discuss strengthening skills across our ELT and building confidence in managing people effectively through providing leadership coaching. • To share recommendations from Sara Hassan of people who we could consider hiring to do this work			
IV. Other			6:22 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			6:27 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m