



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday October 15, 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 September board meeting			
Approve minutes for TNAACS Board Meeting on September 17, 2026			
II. Finance & Data			5:07 PM
A. TNAACS monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	20 m
To review the September 2026 Monthly Financials			

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B. TNAACS Data Share	Discuss	Jennifer Trani	40 m
• To share TNAACS enrollment data • To share data from our iReady Diagnostic assessments in reading & math			
III. Governance			6:07 PM
A. Leadership Team Coaching Follow Up	Vote	Colleen Kelly	30 m
• To discuss moving forward with TNAACS Leadership/DTL coaching			
B. Academic Excellence Committee		Cristy Cuellar-Lezcano	15 m
• The Academic Excellence Committee will share information from its most recent meeting			
IV. Other			6:52 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			6:57 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m