



# The New American Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday June 19, 2019 at 6:00 PM

#### Location

9301 Avenue B

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#### Directors Present

A. Sadr-Kiani (remote), E. DeAngelis (remote), F. Monroe, H. Hunt (remote), K. Monroe (remote), V. McDonald (remote)

#### Directors Absent

*None*

#### Guests Present

L. Parquette Silva (remote), L. Scorsone (remote), M. Harrington

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#### I. Opening Items

##### A. Record Attendance and Guests

Aida and Holly in attendance. Board paperwork in process. Not yet able to vote.

##### B. Call the Meeting to Order

L. Parquette Silva called a meeting of the board of directors of The New American Academy Charter School to order on Wednesday Jun 19, 2019 at 6:04 PM.

##### C.

### **Approve Minutes**

E. DeAngelis made a motion to approve the minutes from Board Meeting on 05-22-19.

H. Hunt seconded the motion.

The board **VOTED** to approve the motion.

## **II. Finance**

### **A. TNAACS 2019/2020 budget**

E. DeAngelis made a motion to approve the budget for 2019-20 as presented.

K. Monroe seconded the motion.

The motion unanimously did not carry.

## **III. Other**

### **A. TNAACS Next Jump Vacation Stipend**

K. Monroe made a motion to to approve the plan for Next Jump vacation stipend.

E. DeAngelis seconded the motion.

The motion unanimously did not carry.

### **B. NYSED Recognition School Status for TNAACS**

## **IV. Closing Items**

### **A. Adjourn Meeting**

E. DeAngelis made a motion to adjourn the meeting.

F. Monroe seconded the motion.

The motion unanimously did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

K. Monroe