



The New American Academy Charter School

Minutes

TNAACS BOARD MEETING

Date and Time

Thursday December 6, 2018 at 6:00 PM

Location

9301 Avenue B Brooklyn New York 11236

Directors Present

E. DeAngelis, V. McDonald

Directors Absent

F. Monroe, K. Monroe

Guests Present

L. Parquette Silva, L. Scorsone, M. Harrington

I. Opening Items

A. Record Attendance and Guests

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 Thursday Dec 6, 2018 at 6:07 PM.

C. Approve Minutes

E. DeAngelis made a motion to approve minutes from the Board Meeting on 10-30-18 Board Meeting on 10-30-18.

V. McDonald seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
E. DeAngelis