

# The New American Academy Charter School

# **Minutes**

# TNAACS MONTHLY BOARD MEETING

#### **Date and Time**

Thursday February 7, 2019 at 6:00 PM

#### Location

9301 Avenue B Brooklyn NY 11209

#### **Directors Present**

E. DeAngelis, F. Monrose, K. Monrose, V. McDonald

#### **Directors Absent**

None

#### **Guests Present**

L. Parquette Silva, 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 Feb 7, 2019 at 6:00 PM.

#### C. Approve Minutes

Kevin made a motion to approve. Fleur seconded. Unanimously approved.

# 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 7:30 PM.

Respectfully Submitted,

E. DeAngelis