



# The New American Academy Charter School

## Minutes

### TNAACS Board Meeting

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#### Date and Time

Thursday September 29, 2022 at 5:30 PM

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#### Directors Present

C. Cuellar-Lezcano (remote), E. DeAngelis (remote), H. Hunt (remote), M. Lynch (remote), V. McDonald (remote)

#### Directors Absent

C. Kelly, F. Monroe, K. Monroe, K. Yu

#### Guests Present

J. Trani (remote), L. Parquette Silva (remote), Shelby Stenson (remote), Svetlana Gnesina (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

E. DeAngelis called a meeting of the board of directors of The New American Academy Charter School to order on Thursday Sep 29, 2022 at 5:36 PM.

#### C. Approve Minutes

Due to the number of voting members present, these minutes will need to be approved at the next meeting.

C. Cuellar-Lezcano made a motion to approve the minutes from TNAACS Board Meeting on 08-18-22.

E. DeAngelis seconded the motion.

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

## **II. Finance**

### **A. TNAACS Annual Audit**

Shelby Stenson shared the results of the audit and Jenny stated that this was previously shared at the Finance Committee meeting.

Shelby spoke about all the line items in the audit and said that all was in order. She highlighted some differences vs. last year including lower enrollment, greater federal grant money, and the need to address rent received from DOE building.

Overall, it was all in order.

This will be shared again at the next board meeting.

## **III. Data**

### **A. TNAACS Board Self Evaluation and TNAACS Evaluation of the Principal**

Lisa shared a PowerPoint of the results with the board and asked that we review so that at the next meeting we can set goals for the committees.

Lisa also spoke to the principal survey and asked board to review and bring additional feedback for goals for next meeting.

## **IV. Committees**

### **A. Governance Committee Calendar**

Colleen shared by email the committee meeting dates and this will be discussed at next meeting.

### **B. Finance Committee**

## **V. 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 6:06 PM.

Respectfully Submitted,  
E. DeAngelis