

# The New American Academy Charter School

# **Minutes**

# **Executive Session**

Filed complaint

#### **Date and Time**

Thursday May 8, 2025 at 5:00 PM

#### Location

2453C Union Blvd Islip, NY 11751

Topic: TNAACS Board Special Session

Time: May 8, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86496542739?pwd=Qf0085aFMiCSTytGWNtvHSVdh3bWww.1

Meeting ID: 864 9654 2739

Passcode: 401221

#### **Directors Present**

C. Cuellar-Lezcano (remote), C. Kelly, D. Dula (remote), H. Hunt (remote), V. McDonald (remote)

#### **Directors Absent**

E. DeAngelis, F. Monrose, J. Beavers

## I. Opening Items

A. Record Attendance

B.

# **Call the Meeting to Order**

C. Kelly called a meeting of The New American Academy Charter School to order on Thursday May 8, 2025 at 5:00 PM.

# C. Discuss Complaint

Dr McDonald makes a motion to go into executive session to discuss matters relating to the employment history of a particular person.

Collen Kelly makes a motion to exit executive session and return to open session.

Holly Hunt makes a motion authorizing the Board Chair and Board Vice Chair to take the steps as discussed during executive session to investigate the complaint.

## **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 5:22 PM.

Respectfully Submitted,

C. Kelly