



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Wednesday June 18, 2025 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Lisa Parquette Silva	1 m
B. Call the Meeting to Order		Lisa Parquette Silva	1 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	3 m
Approve minutes for TNAACS Board Meeting on May 15, 2025			
II. Finance & Data			5:05 PM
A. 2025/2026 TNAACS School Budget	Vote	Elaine Schmiedeshoff CSBM	30 m
<ul style="list-style-type: none">• To review the draft 2025/2026 TNAACS school budget• To vote on the 2025/2026 school budget			
B. Professional Development Proposals			15 m

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	<ul style="list-style-type: none"> • To review bids from PD providers for the 2025/2026 school year. • To vote on which PD provider TNAACS will use for the 2025/2026 school year. 		
C.	Updates to the Financial Policies and Procedures Handbook	Vote	10 m
	<ul style="list-style-type: none"> • To approve the updates to the FPP handbook to reflect the newly hired role of Director of Operations. 		
D.	School Wide EOY Academic Data	Discuss	Jennifer Trani
	<ul style="list-style-type: none"> • To share TNAACS EOY Schoolwide Academic Data 		
III.	Governance		6:25 PM
A.	Holdover Appeals	Vote	L. Silva
	<ul style="list-style-type: none"> • To share with the board Data about three students whose families are appealing the retention of their child in their current grade. • To vote to approve or deny each appeal 		
IV.	Closing Items		6:55 PM
A.	Adjourn Meeting	Vote	