

The New American Academy
Charter School
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THE NEW AMERICAN ACADEMY

A New Vision for Education

TNAACS Board Meeting
June 30th, 2014
5:30 to 6:45pm
Minutes

Headmaster
Lisa Parquette Silva
Master Teachers
Sheila Hopkins-Osnes
Olawa Gibson
Director of Operations
Matthew Harrington

School updates

- End of year
- Summer training

Decision Items

1. Board approved 401(k) switch from Principal to Vanguard
2. Board approved renewal of Oxford Health insurance but with the increased HRA amounts.
3. Board approved to open a sub-asset account in our chase account and divert funds to off-set HRA costs as we are over-budget
4. Board approved summer bonus retro-pay for staff (250 week - 1,000 for the summer) for the 13-14 school year staff and going forward.