

The New American Academy
Charter School
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A New Vision for Education
TNAACS Board Meeting
Monday, October 27, 2014
5800 Tilden Avenue
Brooklyn NY 11203
5:15-7:15pm
Minutes

Information Items

- Auditor MMB called in to review details of the audit.

Discussion Items

- A discussion took place about surplus funds.
- UFT Contract, process of school unionization and board role in negotiations
- Expansion Committee, discussion of NYC charter center program
- Health issues were discussed. Board recommendation that health handbook be created
- Enrollment update. Discussion of financial implications.

Decision Items

- Audit for 2013-14 was approved unanimously.
- TNAACS will have a PTO (vs. PTA).