

The New American Academy
Charter School
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A New Vision for Education

TNAACS Board Meeting
Tuesday March 29, 2016
550 Madison Ave. NY, NY 10022

Agenda

School Updates

6:00 PM – 7:00 PM

1. February Monthly Financial Review
 - a. New School Aide Hire
 - b. Draft budget by next month for 2016-17 school year
 - c. Projected net income = \$300k
2. State Visit Date – May 10th & May 11th
 - a. Framework & document of walkthrough
 - b. Agenda and date for board (Suggested day 2)
 - c. Questions and roles for board handout
3. Potential school building move
 - a. Dates and locations for upcoming community meetings and PEP vote
 - i. March 4 official posting
 - ii. Community meeting held on March 10
 - iii. March 31st joint public hearing proposal
 1. Board RSVP?
 - iv. April 7th is 2nd public hearing
 1. High school principals to attend 4/7
 - v. PEP vote 4/20
4. Preparing for upcoming state tests
 - a. Test Prep Academy completed
 - b. School will score tests in-house