



TNA Board of Directors Meeting Agenda

Date: 11/13/25

Board Documents

Agenda

3:00 - Welcome

3:05 - [Approve minutes from last board meeting 8/14](#)

Motion: Aleah, Second: Nicole

Unanimous Approval: Unanimous

3:10 - Discussion and Vote on New Members -

([Caroline Martin](#) - educational consultant and [Daniel Larson](#) - TNA parent and business analyst)

3:15 - Academic Update by TNA team

- [TNA Academic Goals](#)
- [Updates on Progress](#) - Sarah Savage
- Board Support - Caroline

3:45 - Finances committee report - Nicole

- [Finance Docs](#)

4:00 - [Facilities committee report](#) - Jay

4:20 - Fundraising update - Scott

4:30 - Board committees and meetings for 2026

4:45 - Pressing Topics Discussion

- Nicole - Incentive Structure
- Jay - TBD