



Agenda for Board of Trustees Meeting

Date: Thursday, January 9, 2020

Time: 6:00 - 8:00 PM

Location: DLA Piper, located at 1251 Avenue of the Americas

Also by Zoom Video Conference: <https://zoom.us/j/8111387440>

- I. Call to order / roll call - Michael Zisser (2)**
- II. Approval of December 2019 Meeting Minutes - Michael Zisser (2) - vote**
- III. Executive Committee - Michael Zisser (5)**
 - a. Increase Fixed Number of Board Members - vote
- IV. Finance Committee Report - Michelle Dalpiaz (5)**
 - a. Approval of Bank Signatory - vote
- V. Facility Task Force Report - Bruce Saber and Suyin So (60)**
- VI. Executive Session - Michael Zisser (10) - vote**
- VII. Public Comment - *limited to two minutes per person* (2)**
- VIII. Next Meeting and Adjournment - Michael Zisser (1)**

All trustee meetings for the Central Queens Academy Charter School are open meetings subject to New York State open meetings law. While we encourage public participation, and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by Central Queens Academy Charter School norms around professionalism and civility in their comments, these norms can be found in our school handbook. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.