

Agenda for Board of Trustees Meeting

Date: Monday, January 11, 2021

Time: 6:00 PM

Location: via Zoom Video Conference

Meeting Link: <https://zoom.us/j/8111387440?pwd=cXVJN3ViNUZBeGFhRXFnWDJlcVFIQT09>

Meeting ID: 811 138 7440 Passcode: 159004

- I. **Call to order / roll call at 6:00 pm - Michael Zisser (2)**

- II. **Approval of December 14 and December 21, 2020 board meeting minutes - Michael Zisser (1) - VOTE**

- III. **Executive Committee Report - Michael Zisser (5)**
 - a. Board of Trustees nominations and elections - VOTE
 - i. Michael Lee
 - ii. Joyce Wu
 - b. Increase fixed number of board members to 12 - VOTE

- IV. **Educational Accountability Report - Glenn Liebeck (5)**

- V. **Executive Director Report - Ashish Kapadia (10)**
 - a. Financial Reports

- VI. **Facility Task Force Report - Bruce Saber and Ashish Kapadia (10)**

- VII. **Public Comment - *limited to two minutes per person* (2)**

- VIII. **Next Meeting - February 8, 2021 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.