

Agenda for Board of Trustees Meeting

Date: Monday, January 10, 2022

Time: 6:00 PM

Zoom Video Conference:

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

Meeting ID: 811 138 7440 Passcode: 159004

- I. **Call to Order / Roll Call - Joyce Wu and Megha Jain (2)**
- II. **Approval of December 2021 Minutes - Megha Jain (2) - VOTE**
- III. **Executive Committee Report - Joyce Wu (10)**
 - a. Reelection of Cathy Tse to the Board of Trustees - VOTE
 - b. Adjustment of Fixed Number of Board Members to 13 - VOTE
 - c. Board Spotlight - Megha Jain, Tom Ng, and Sabir Semerkant
- IV. **Educational Accountability Report - Glenn Liebeck (5)**
- V. **Executive Director Report - Ashish Kapadia (5)**
- VI. **Facility Task Force Report - Bruce Saber and Ashish Kapadia (5)**
 - a. Approval of Resolutions regarding FCQA / CQA lease assignment and sublease of the facility located at 88-08 Justice Avenue, Elmhurst - VOTE
- VII. **Public Comment - *limited to two minutes per person* (2)**
- VIII. **Next Meeting (Monday, February 7, 2022) and Adjournment - Joyce Wu (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.