

Agenda for Board of Trustees Meeting

Date: Monday, October 21, 2019

Time: 6:00 - 7:00 PM

Meeting will take place by Zoom Video Conference

Use Link: <https://zoom.us/j/8111387440>

Meeting ID: 811 138 7440

- I. Call to order / roll call - Michael Zisser (2)**
- II. Approval of September 2019 Meeting Minutes - Michael Zisser (2)**
- III. Finance Committee Report - Michelle Dalpiaz (5)**
 - a. Approval of FY 2019 Audited Statement
- IV. Executive Committee - Michael Zisser (15)**
 - a. Re-election of Sonia Park to the Board of Trustees (5)
 - b. Executive Director Report - Suyin So (5)
 - i. Advancement Report - Melissa Kinsella (5)
- V. Educational Accountability Report - Glenn Liebeck (5)**
 - a. Safe Schools Against Violence in Education Plans - Therese Paskoff
- VI. Executive Session - Michael Zisser (5)**
 - a. Personnel Matters
- 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.