

Agenda for Board of Trustees Meeting

Date: Monday, October 18, 2021

Time: 6:00 PM

Location: 55-30 Junction Boulevard, Elmhurst, Queens, NY

Zoom Video Conference Available:

<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 September 2021 Minutes - Megha Jain (2) - VOTE**
- III. Finance Committee - Michelle Dalpiaz (10)**
 - a. FY 21 Audited Financial Statements (Schall & Ashenfarb presentation) - VOTE
- IV. Executive Committee Report - Joyce Wu (10)**
 - a. Re-election of Sonia Park to the Board of Trustees - VOTE
 - b. Board and SLT Spotlight - David Nitkin and Melissa Kinsella
- V. Board Development Task Force Report - Sonia Park and Megha Jain (10)**
- VI. Marketing and Communications Task Force Report - Maribel Lara (10)**
- VII. Advancement/Fundraising Task Force - Mike Lee (10)**
- VIII. Educational Accountability Report - Glenn Liebeck (5)**
- IV. Executive Director Report - Ashish Kapadia (5)**
 - a. Part Time Operations Hire - VOTE
- X. Facility Task Force Report - Bruce Saber and Ashish Kapadia (5)**
- XI. Public Comment - *limited to two minutes per person* (2)**
- XII. Next Meeting (Monday, November 15, 2021) 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.