

Agenda for Board of Trustees Meeting

Date: Monday, October 17, 2022

Time: 6:00 PM

88-14 Justice Avenue, Elmhurst

- I. Call to order / roll call at 6:00 pm - Joyce Wu and Megha Jain (2)**
- II. Approval of September 2022 minutes - Megha Jain (2) - VOTE**
- III. Executive Committee Report - Joyce Wu (5)**
 - a. Re-election of Tom Ng to the Board - VOTE
 - b. Board and Committee leadership opportunities
- IV. Finance Committee - Rick Ruvkun and Michelle Dalpiaz (5)**
 - a. FY 22 Audited Financial Statements (Schall & Ashenfarb presentation) - VOTE
- V. Fundraising Task Force Report - Mike Lee (5)**
- VI. Educational Accountability Report - Glenn Liebeck (10)**
- VII. Executive Director Report - Ashish Kapadia (5)**
- VIII. Public Comment - *limited to two minutes per person (2)***
- IV. Next Meeting - Monday, November 14, 2022 (1)**
- X. 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.