

Agenda for Board of Trustees Meeting

Date: Monday, October 16, 2023

Time: 6:00 PM

In-Person location: 88-14 Justice Ave. Elmhurst

Zoom Video Conference option:

<https://us06web.zoom.us/j/8111387440?pwd=cXVJN3ViNUZBeGFhRXFnWDJlcVFIQT09>

Meeting ID: 811 138 7440 and Passcode: 159004

- I. Call to order / roll call at 6:00 pm - Megha Jain (2)**
- II. Approval of September 2023 minutes - Megha Jain (2) - VOTE**
- III. Finance Committee - Rick Ruvkun and Michelle Dalpiaz (5)**
 - a. FY 23 Audited Financial Statements (Sax LLP auditors presentation) - **VOTE**
- IV. Executive Committee Report - Joyce Wu (5)**
 - a. Re-election of Sonia Park to the Board - **VOTE**
- V. Educational Accountability Report - Glenn Liebeck (10)**
- VI. Executive Director Report - Ashish Kapadia (5)**
- VII. Public Comment - Joyce Wu - *limited to two minutes per person* (2)**
- VIII. Executive Session - Joyce Wu (2)**
- IX. Next Meeting - Monday, November 12, 2023 (1) - Megha Jain**
- 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.