

**Agenda for Board of Trustees Meeting**

Date: Monday, December 14, 2020

Time: 6:00 PM

Location: via Zoom Video Conference

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

Meeting ID: 811 138 7440 Passcode: 159004

- I. **Call to order / roll call at 6:00 pm - Michael Zisser (2)**
- II. **Approval of November 16, 2020 board meeting minutes - Michael Zisser (1) - VOTE**
- III. **Executive Committee Report - Michael Zisser (5)**
  - a. Nomination of Sabir Semerkant the Board of Trustees - **VOTE**
- IV. **Educational Accountability Report - Glenn Liebeck (5)**
- V. **Executive Director Report - Ashish Kapadia (5)**
  - a. Financial Reports
- VI. **Facility Task Force Report - Bruce Saber and Ashish Kapadia (15)**
  - a. Short-Term and Permanent Facility Options
    - i. 75-01 31st Avenue lease - **VOTE**
- VII. **Public Comment - *limited to two minutes per person* (2)**
- VIII. **Executive Session (10) - Michael Zisser**
- IX. **Next Meeting - January 11, 2021 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.