

**Agenda for Board of Trustees Meeting**

Date: Monday, December 13, 2021

Time: 6:00 PM

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

Zoom Video Conference:

<https://zoom.us/j/8111387440?pwd=cXVJN3ViNUZBeGFhRXFnWDJlcVFhQT09>

Meeting ID: 811 138 7440

Passcode: 159004

- I. Call to Order / Roll Call - Joyce Wu and Megha Jain (2)**
- II. Approval of November 2021 Minutes - Megha Jain (2) - VOTE**
- III. Executive Committee Report - Joyce Wu (10)**
  - a. David Nitkin's Departure - Thank you, David!
  - b. Reelection of Maribel Lara to the Board of Trustees - VOTE
  - c. Board and SLT Spotlight - Sabir Semerkant and Glenn Liebeck
- IV. Board Development Task Force - Sonia Park (5)**
  - a. Update on Bylaw changes for terms
  - b. Approval of Onboarding Materials - VOTE
- V. Educational Accountability Report - Glenn Liebeck (5)**
- VI. Executive Director Report - Ashish Kapadia (5)**
- VII. Facility Task Force Report - Bruce Saber and Ashish Kapadia (5)**
  - a. Approval to move ES to 88-08 Justice Avenue - VOTE
- VIII. Public Comment - *limited to two minutes per person* (2)**
- IV. Next Meeting (Monday, January 10, 2022) 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.