

**Agenda for Board of Trustees Meeting**

Date: Monday, February 3, 2020

Time: 6:00 - 7:00 PM

Location: DLA Piper, 1251 Avenue of the America

- I. **Call to order / roll call - Michael Zisser (2)**
- II. **Approval of January 2020 Meeting Minutes - Michael Zisser (2)- vote**
- III. **Executive Committee Report - (15)**
  - a. Reelection of Michael Zisser to Board of Trustees (term of two years)- vote
  - b. Nomination of Michael Zisser to Chairman of the Board (term of one year)- vote
- IV. **Finance Committee Report - Michelle Dalpiaz (5)**
- V. **Educational Accountability Report - Glenn Liebeck (5)**
  - a. Operations Update - Therese Paskoff
- VI. **Executive Director Report - Suyin So (10)**
  - a. Advancement Update - Melissa Kinsella
- VII. **Facility Task Force Update - Bruce Saber and Suyin So (10)**
- VIII. **Executive Session - Michael Zisser (10)**
- IX. **Public Comment - *limited to two minutes per person* (2)**
- X. **Next Meeting 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.