

Agenda for Board of Trustees Meeting

Date: Monday, February 6, 2023

Time: 6:00 PM

By Zoom Video Conference

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

Meeting ID: 811 138 7440

Passcode: 159004

- I. **Call to order / roll call at 6:00 pm - Joyce Wu and Megha Jain (2)**
- II. **Approval of January 2023 minutes - Megha Jain (2) - VOTE**
- III. **Executive Committee Report - Joyce Wu (5)**
 - a. Re-election of Megha Jain to the Board - **VOTE**
- IV. **Fundraising Task Force Update - Mike Lee (5)**
 - a. March 16 event update
- V. **Educational Accountability Report - Glenn Liebeck (10)**
- VI. **Executive Director Report - Ashish Kapadia (5)**
 - b. Approval of March Event Budget - **VOTE**
- VII. **Public Comment - *limited to two minutes per person* (2)**
- VIII. **Next Meeting - Monday, March 6, 2023 (1)**
- IX. **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.