

Agenda for Board of Trustees Meeting

Date: Monday, April 6, 2020

Time: 6:00 - 7:00 PM

Location: Via Zoom Video Conference

Click Meeting Link: <https://zoom.us/j/8111387440>

Meeting ID: 811 138 7440

- I. **Call to order / roll call - Michael Zisser (2)**
- II. **Approval of February 2020 Meeting Minutes - Michael Zisser (2)- vote**
- III. **Executive Committee Report - Michael Zisser (5)**
- IV. **Finance Committee Report - Michelle Dalpiaz (10)**
 - a. COVID / NYS 2021 Budget Impact Overview
 - b. Paycheck Protection Program Resolution - **vote**
 - c. Debt Agreement Signatory - **vote**
- V. **Educational Accountability Report - Glenn Liebeck (15)**
 - a. Distance Learning Update
- VI. **Executive Director Report - Suyin So (5)**
- 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.