

Agenda for Board of Trustees Annual Meeting

Date: Monday, June 15, 2020

Time: 6:00 PM

Location: via Zoom Video Conference

Meeting Link: <https://zoom.us/j/8111387440?pwd=cXVJN3ViNUZBeGFhRXFnWDJlcVFjQT09>

Meeting ID: 811 138 7440

Password: 159004

- I. Call to order / roll call at 6:00 pm - Michael Zisser (2)**
- II. Approval of May 2020 minutes - Michael Zisser (2) - VOTE**
- III. Executive Committee Report - Michael Zisser (15)**
Annual Elections and Board Business:
 - a. Board Membership Renewals - VOTE
 - i. Année Kim
 - ii. Rick Ruvkun
 - iii. Bruce Saber
 - b. Committee/Task Force Renewals and Chairs - VOTE
 - c. Additional Board Business
 - i. Review of 2020-2021 Board Meeting Calendar
 - ii. Approval of Bank Signatory - VOTE
 - iii. Annual SUNY Financial Disclosure and CQA Conflict of Interest Forms
- IV. Facility Task Force Report - Bruce Saber and Suyin So (15)**
- V. Finance Committee Report - Michelle Dalpiaz (10)**
 - a. Fiscal 2021 Budget Approval (10) - VOTE
- VI. Educational Accountability Report - Glenn Liebeck (10)**
 - a. Operations Update - Therese Paskoff
- VII. Executive Director Report - Suyin So (10)**
 - a. Advancement Update - Melissa Kinsella
- VIII. Public Comment - *limited to two minutes per person* (2)**
- IX. Next Meeting - July 13, 2020 (1)**
- X. 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.