

Agenda for Board of Trustees Annual Meeting

Date: Monday, June 14, 2021 *Time:* 6:00 PM

Location: via Zoom Video Conference

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

Meeting ID: 811 138 7440 Passcode: 159004

- I. Call to order / roll call at 6:00 pm - Michael Zisser (2)**
- II. Approval of May 2021 minutes - Michael Zisser (2) - VOTE**
- III. Executive Committee Report - Michael Zisser (10)**

Annual Board Business:

 - a. Re-election of David Nitkin to the Board of Trustees - VOTE
 - b. Re-election of Michael Zisser as Chairman of the Board through Summer 2021- VOTE
 - c. Re-election of Rick Ruvkun as Treasurer of the Board through Summer 2021- VOTE
 - d. Committee/Task Force Appointments - VOTE
 - e. Approval of 2021-2022 Board Meeting Calendar - VOTE
 - f. Annual Compliance Forms (electronic)
- IV. Finance Committee Report - Michelle Dalpiaz (10)**
 - a. Fiscal 2022 Budget Approval - VOTE
 - b. Bonus Allocations for FY 2021 - VOTE
 - c. Acceptance of Cryptocurrency - VOTE
- V. Personnel Committee - Therese Paskoff (5)**
 - a. Updates to Personnel Handbook - VOTE
- VI. Educational Accountability Report - Glenn Liebeck (10)**
 - a. Program Update
 - b. Operations Update
- VII. Executive Director Report - Ashish Kapadia (5)**
- VIII. Facility Task Force Report - Bruce Saber and Ashish Kapadia (5)**
 - a. Approval to amend lease terms - VOTE
- IX. Public Comment - *limited to two minutes per person* (2)**
- X. Next Meeting - July 12, 2021 (1)**
- XI. Adjournment - Michael Zisser (1)**

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.