

Agenda for Board of Trustees Annual Meeting

Date: Monday, June 13, 2022 *Time:* 6:00 PM

Location: 88-14 Justice Avenue, Elmhurst

- I. **Call to order / roll call at 6:00 pm - Joyce Wu and Megha Jain (2)**
- II. **Approval of May 2022 minutes - Megha Jain (2) - VOTE**
- III. **Executive Committee Report - Joyce Wu (10)**

Board and SLT Spotlight

 - a. Rick Ruvkun and Ashish Kapadia

Annual Board Business:

 - a. Adjustment of Fixed Number of Board Members to 11 - VOTE
 - b. Re-election of Année Kim to the Board of Trustees - VOTE
 - c. Re-election of Rick Ruvkun to the Board of Trustees - VOTE
 - d. Re-election of Bruce Saber to the Board of Trustees - VOTE
 - e. Committee/Task Force Appointments - VOTE
 - f. Review of Updated Open Meetings Law
 - i. Approval of 2022-2023 Board Meeting Calendar - VOTE
 - g. Annual Compliance Forms
- IV. **Finance Committee Report - Michelle Dalpiaz (10)**
 - a. Fiscal Year 2023 Budget Approval - VOTE
 - b. Fiscal Policies and Procedures Updates for Approval - VOTE
 - c. Approval to contract Premier Wealth Partners as CQA's 3(38) - VOTE
- V. **Marketing Task Force Report - Maribel Lara (5)**
- VI. **Educational Accountability Report - Glenn Liebeck (5)**
- VII. **Executive Director Report - Ashish Kapadia (5)**
- VIII. **Facility Task Force Report - Bruce Saber and Ashish Kapadia (5)**
- IX. **Public Comment - *limited to two minutes per person* (2)**
- X. **Executive Session – Joyce Wu (5)**
- XI. **Next Meeting - July 11, 2022 (1)**
- XII. **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.