CQA CENTRAL QUEENS ACADEMY CHARTER SCHOOL

Agenda for Board of Trustees Meeting

Date: Monday, June 12, 2023
Time: 6:00 PM
In-Person location: 88-14 Justice Ave. Elmhurst
Zoom Video Conference option:
https://us06web.zoom.us/j/8111387440?pwd=cXVJN3ViNUZBeGFhRXFnWDJlcVFlQT09
Meeting ID: 811 138 7440 and Passcode: 159004

I.   Call to order / roll call at 6:00 pm - Joyce Wu (2)

II.   Approval of May 2023 minutes - Joyce Wu (2) - VOTE

III.   Executive Committee Report - Joyce Wu (5)
   a.   Nomination and election of Michelle Hallam to the Board of Trustees **- VOTE**
   b.   Nomination and election of Michael Tang to the Board of Trustees **- VOTE**
   c.   Adjustment of fixed number of board members to 13 **- VOTE**
   d.   2023-2024 Committee and Task Force appointments **- VOTE**
   e.   2023-2024 Board Meeting Schedule **- VOTE**
   f.   Annual compliance forms (Melissa will distribute)

IV.   Finance Committee - Rick Ruvkun, Michelle Dalpiaz (10)
   a.   Approval of FY 2024 Budget **- VOTE**

V.   Educational Accountability Report - Glenn Liebeck (10)

VI.   Executive Director Report - Ashish Kapadia (5)
   a.   Changes to the Personnel Handbook - VOTE
   b.   Approval Safe Schools Against Violence in Education plans - VOTE

VII.   Public Comment - *limited to two minutes per person* (2)

VIII.   Next Meeting - Monday, July 10, 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.