

**Agenda for Board of Trustees Meeting**

Date: Monday, July 12, 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 June 2021 minutes - Michael Zisser (2) - VOTE**
- III. **Executive Committee Report - Michael Zisser (5)**
  - a. Incoming Board Officer Nominations (September vote)  
Chairperson: Joyce Wu  
Co-Vice Chairs: Sonia Park and Cathy Tse  
Treasurer: Rick Ruvkun  
Secretary: Megha Jain
- IV. **Executive Director Report - Ashish Kapadia (10)**
  - a. Ong Family Foundation pledge - VOTE
- V. **Facility Task Force Report (5)**
  - a. Approval of Citalarm contract - VOTE
- VI. **Public Comment - *limited to two minutes per person* (2)**
- VII. **Next Meeting - Tuesday, August 31, 2021 (1)**
- VIII. **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.