

**Agenda for Board of Trustees Meeting**

*Date: Tuesday, August 30, 2022*

*Time: 6:00 PM*

*By Zoom Video Conference*

*<https://us06web.zoom.us/j/8111387440?pwd=cXVJN3ViNUZBeGFhRXFnWDJlcVFIQT09>*

*Meeting ID: 811 138 7440*

*Passcode: 159004*

- I. Call to order / roll call at 6:00 pm - Joyce Wu and Megha Jain (2)**
- II. Approval of July 2022 minutes - Megha Jain (2) - VOTE**
- III. Executive Committee Report - Joyce Wu (10)**
  - a. Adjustment of Fixed Number of Trustees to 12 - VOTE
  - b. Annual Board Responsibilities
  - c. Officer re-elections - VOTE
    - i. Chair: Joyce Wu
    - ii. Co Vice Chairs: Sonia Park and Cathy Tse
    - iii. Treasurer: Rick Ruvkun
    - iv. Secretary: Megha Jain
- IV. Educational Accountability Report - Glenn Liebeck (5)**
- V. Executive Director Report - Ashish Kapadia (5)**
- VI. Executive Session - Joyce Wu (10)**
- VII. Facility Task Force Report - Bruce Saber and Ashish Kapadia (5)**
  - a. Approval of 88-08 Justice (aka 88-14 Justice) Sublease - VOTE
  - b. Approval of 75-01 31st Avenue Settlement Agreement - VOTE
- VIII. Public Comment - *limited to two minutes per person* (2)**
- IX. Next Meeting - Monday, September 12, 2022 (1)**
- X. 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.