

**Agenda for Board of Trustees Meeting**

*Date: Tuesday, August 29, 2023*

*Time: 6:00 PM*

*In-Person location: 88-14 Justice Ave. Elmhurst*

*Zoom Video Conference option:*

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

*Meeting ID: 811 138 7440 and Passcode: 159004*

- I. **Call to order / roll call at 6:00 pm - Sonia Park (2)**
- II. **Approval of July 2023 minutes - Sonia Park (2) - VOTE**
- III. **Executive Committee Report - Sonia Park (5)**
  - a. **Adjust fixed number of trustees from 13 to 12 - VOTE**
  - b. **Officer Re-elections - VOTE**
    - i. Joyce Wu - Chair
    - ii. Sonia Park - Co-Vice Chair
    - iii. Cathy Tse - Co-Vice Chair
    - iv. Rick Ruvkun - Treasurer
    - v. Megha Jain - Secretary
  - c. **Board Retreat - Saturday, December 2, 9AM - 1PM**
- IV. **Educational Accountability Report - Glenn Liebeck (10)**
- V. **Executive Director Report - Ashish Kapadia (5)**
- VI. **Public Comment - Sonia Park - *limited to two minutes per person* (2)**
- VII. **Executive Session - Sonia Park (5)**
- VIII. **Next Meeting - Monday, September 18, 2023 (1)**
- IX. **Adjournment - Sonia Park (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.