

Agenda for Board of Trustees Meeting

Date: Monday, September 16, 2019

Time: 6:00 - 7:00 PM

Location: DLA Piper, 1251 Avenue of the Americas between 49th and 50th Streets

- I. Call to order / roll call - Michael Zisser and Jon Blattmachr (2)**
- II. Approval of July 2019 Meeting Minutes - Michael Zisser (2)**
- III. Finance Committee Report - Rick Ruvkun and Michelle Dalpiaz (2)**
 - i. Reserve and Investment Policies
 - ii. Diverse Charter Schools Coalition Membership Renewal
- IV. Educational Accountability Report - Sonia Park and Glenn Liebeck (15)**
 - i. Safe Schools Against Violence in Education Plans
- V. Facility Task Force Report - Bruce Saber and Suyin So (10)**
- VI. Executive Director Report - Suyin So (2)**
- VII. Public Comment - *limited to two minutes per person* (2)**
- VIII. Next Meeting and 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.