

**Agenda for Board of Trustees Meeting**

Date: Monday, September 14, 2020

Time: 6:00 PM

Location: via Zoom Video Conference

Meeting Link:

<https://us02web.zoom.us/j/81582190678?pwd=ckh2WktNdUpaaENEZXhKcHUrcWFEZz09>

Meeting ID: 815 8219 0678

Passcode: 029298

- I. **Call to order / roll call at 6:00 pm - Michael Zisser (2)**
- II. **Approval of July 13, 2020 and August 5, 2020 board meeting minutes - Michael Zisser (2) - VOTE**
- III. **Executive Committee Report - Michael Zisser (10)**
  - a. Board Recruitment
  - b. Leadership Transition Update
- IV. **Educational Accountability Report - Glenn Liebeck (10)**
  - a. Operations - Therese Paskoff
- V. **Finance Committee Report - Michelle Dalpiaz (5)**
  - a. F/T Custodial Hire/Addition to FY 2021 Budget - VOTE
  - b. Changes to CQA Bank Cards - VOTE
  - c. Resolution to Open a New Corporate Credit Card - VOTE
- VI. **Executive Director Report - Suyin So (10)**
  - a. Advancement - Melissa Kinsella
- VII. **Facility Task Force Report - Bruce Saber and Suyin So (15)**
  - a. Short-Term LS Facility Options
  - b. 70-50 QB Update
- VIII. **Public Comment - *limited to two minutes per person* (2)**
- IX. **Executive Session**
- X. **Next Meeting - October 19, 2020 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.