

**Minutes of the Meeting of the Board of Trustees of the
Central Queens Academy Charter School
August 5, 2020 at 6:30 PM**

A meeting of the Board of Trustees (the “Board”) of the Central Queens Academy Charter School (“CQA” or the “School”) was held via Zoom Video Conference on August 5, 2020 at 6:30 PM, pursuant to notice duly given.

Trustees Année Kim, Maribel Lara, David Nitkin, Sonia Park, Rick Ruvkun, Bruce Saber, Cathy Tse and Michael Zisser were present by video conference. Also present by video conference from the school was Suyin So, Executive Director. Charlie Kaplan, from Gluck+ and a member of the public was also present by video conference. Therese Paskoff; Director of Operations and Melissa Kinsella, Director of Advancement from the school were present by phone.

Ms. Kinsella recorded the minutes on behalf of the Chairman, Mr. Zisser. All participants were able to speak and be heard and seen and were determined to be present at the meeting pursuant to the School’s bylaws.

Chairman, Michael Zisser, called the meeting to order and Ms. Kinsella went through the roll call and noted the board had quorum.

I. Facility Task Force

- a. Ms. So and Mr. Saber provided an update on the status of lease negotiations for the facility project located at 70-50 Queens Boulevard.
- b. Ms. Kim made a motion to accept the resolution authorizing Mr. Saber to be a signatory on board-approved lease amendments for the facility project located at 70-50 Queens Boulevard. Ms. Tse seconded the motion. All board members voted in favor and the motion passed. The resolution implementing the motion is included in the meeting records.
- c. Ms. So provided an update on temporary facility options for elementary school expansion.

II. Public Comment

- a. Members of the public were offered the opportunity to speak. No members of the public chose to make a comment.

III. Next Meeting and Adjournment

- a. The next board meeting will take place on September 14, 2020.

- b. There being no further business to come before the board, Ms. Kim made a motion to adjourn, Mr. Saber seconded the motion. All board members voted in favor and the meeting was adjourned.