

**Minutes of the Meeting of the Board of Trustees of the
Central Queens Academy Charter School
June 23, 2020 at 6:00 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 June 23, 2020 at 6:00 PM, pursuant to notice duly given.

Trustees Maribel Lara, David Nitkin, Sonia Park, Rick Ruvkun, Bruce Saber, Cathy Tse and Michael Zisser were present by video conference. Trustee Année Kim was absent. Also present by video conference from the school was Suyin So, Executive Director and Michelle Dalpiaz, CFO. Members of the public, Stephen Powers of Transwestern and Aaron Ong co-chair of the Board’s Facility Task Force were also present by video conference.

Ms. So 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 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 on the facility project at 70-50 Queens Boulevard and other facility-related matters.
- b. The board agreed to continue to move forward with lease amendment negotiations with the developers of 70-50 Queens Boulevard.

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 to take place on July 13, 2020.
- b. There being no further business to come before the board, Ms. Park made a motion to adjourn, Ms. Tse seconded the motion. All board members voted in favor and the meeting was adjourned.