

**Notice of Meeting of the Board of Trustees of ROC Achieve Charter School**

**Wednesday, January 13, 2021 at 4:00pm**

**Pursuant to Governor Cuomo’s Executive Order 202.87 issued on December 30, 2020, extending through January 29, 2021 the suspension of in-person meeting requirements of the Open Meetings Law, the ROC Achieve Charter School Board of Trustees meeting scheduled for Wednesday January 13, 2021 at 4:00pm will be held electronically via a Zoom video conference. Members of the public may attend the Board meeting via this link:**

[https://us02web.zoom.us/j/88595989843?pwd=RENOVjIvSmluYmt4U05paGh2M0U5dz09](https://www.google.com/url?q=https://us02web.zoom.us/j/88595989843?pwd%3DRENOVjIvSmluYmt4U05paGh2M0U5dz09&sa=D&source=calendar&usd=2&usg=AOvVaw07CfFeukDfzg2bYXRSdqQY)

**A recording of this meeting will be transcribed and posted on the website at: www.rocachieve.org**

**AGENDA**

**Call to order**

1. Public Comment
2. Approval of April board meeting minutes (Please review transcript of April 21, 2020 meeting at www.rocachieve.org)
3. Review Petition for Dissolution and supporting documents, and discuss timing for submission and next steps
4. Vote on the voluntary dissolution of ROC Achieve Charter School
5. Vote on authorization to sign and submit Petition for Dissolution and additional documentation and all other necessary acts in connection therewith
6. New business

**Adjournment**