



**Cardinal McCloskey Community Charter School
685 East 182nd Street, Bronx, NY 10457**

**Board of Trustees Board Meeting Agenda
February 2, 2021**

1.0 Call to Order

2.0 Attendance:

- a) Board Members
- b) CMCS Partners
- c) Guests

3.0 Sanctuary Community Meeting to be led by Phyllis Thorne.

4.0 Motion to approve today's agenda.

5.0 Motion to approve Minutes of December 1, 2020 Board Meeting

6.0 Motion to approve minutes of the January 5, 2021 Board Meeting

7.0 Chair Report

- 7.1 Aquinas Lease
- 7.2 Governance Committee
- 7.3 Update on COVID's impact
- 7.4 Initial NWEA tests

8.0 Previous Meeting – Action Items

9.0 Principal's Report

10.0 Discussion

- 10.1 As needed

11.0 Motions

- 11.1 As needed
- 11.2

12.0 Proposed Executive Session (if necessary, subject to Board approval)

13.0 Action Item Following Executive Session, if necessary

14.0 Reports

- 14.1 Executive Committee Report



- 14.2 Academic/Sanctuary Committee Report**
- 14.3 Finance Committee Report**
- 14.4 Fundraising Committee Report**
- 14.5 Partner's Report**

15.0 Public Participation – N/A – Virtual meeting because of the pandemic

16.0 Action Items

17.0 Adjournment

Attachments:

Minutes of December 1, 2020 Board Meeting

Minutes of January 5, 2021 Board Meeting