



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

**Board of Trustees Board Meeting Agenda
January 5, 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 the December 1, 2020 Board Meeting**
- 6.0 Chair Report**
 - 6.1 Brand New Year!**
 - 6.2 Update on Remote/In-School Learning**
 - 6.3 Follow-up on Retreat**
- 7.0 Previous Meeting – Action Items**
- 8.0 Principal's Report**
- 9.0 Discussion**
 - 9.1 As needed**
- 10.0 Motions**
 - 10.1 As needed**
 - 10.2**
- 11.0 Proposed Executive Session (if necessary, subject to Board approval)**
- 12.0 Action Item Following Executive Session, if necessary**
- 13.0 Reports**
 - 13.1 Executive Committee Report**
 - 13.2 Academic/Sanctuary Committee Report**
 - 13.3 Finance Committee Report**
 - 13.4 Fundraising Committee Report**



13.5 Partner's Report

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

15.0 Action Items

16.0 Adjournment

Attachments:

Minutes of December 1, 2020 Board Meeting