



**Cardinal McCloskey Community Charter School  
685 East 182<sup>nd</sup> Street, Bronx, NY 10457**

**Board of Trustees Board Meeting Agenda  
June 1, 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 May 4, 2021 Board Meeting**

**6.0 Sanctuary Commitment: Democracy by James McCarthy**

**7.0 Chair Report**

- 7.1 The Lease
- 7.2 Debrief on SUNY visit
- 7.3 Review Dashboard

**8.0 Review of Budget**

**9.0 Previous Meeting – Action Items**

**10.0 Principal's Report**

**11.0 Discussion**

- 11.1 As needed

**12.0 Motions**

- 12.1 As needed

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

**14.0 Action Item Following Executive Session, if necessary**

**15.0 Reports**

- 15.1 Executive Committee Report



- 15.2 Academic/Sanctuary Committee Report**
- 15.3 Finance Committee Report**
- 15.4 Fundraising Committee Report**
- 15.5 Ad Hoc Governance Committee**
- 15.6 Partner's Report**

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

**17.0 Action Items**

**18.0 Adjournment**

**Attachments:**

**Minutes of May 4, 2021 Board Meeting**