



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

**Board of Trustees Board Meeting Agenda  
July 13, 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 June 1, 2021 Board Meeting**

**6.0 Sanctuary Commitment:**

**7.0 Chair Report**

- 7.1 Update on Lease
- 7.2 Update on Hiring
- 7.3 Update on Summer School
- 7.4 Update After School Program
- 7.5 Enrollment
- 7.6 Lessons from COVID Learning/Future Protocols
- 7.7 Review of SUNY Report
- 7.8 Auditors Report
- 7.9 Dashboard Item High Lights

**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

**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 Ad Hoc Governance Committee**
- 14.6 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 June 1, 2021 Board Meeting**

**Dashboard:**

<https://docs.google.com/spreadsheets/d/1yDiVQ19rjhJHFAnesJUuS4i2TChL7kuXPJSVxeXNWsA/edit?ts=60dcca58#gid=1487817951>