



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

**Board of Trustees Special Meeting Agenda  
July 29, 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 minutes of the July 13, 2021 Board Meeting**

**5.0 Executive Session, subject to Board approval**

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

**7.0 Motions**

- 7.1 Approve new Slate of Officers**

**8.0 Public Participation**

**9.0 Adjournment**

**Attachments:**

**Minutes of July 13, 2021 Board Meeting  
CMCCS ByLaws**