



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

**Board of Trustees Board Meeting Agenda
September 14, 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 August 3, 2021 Board Meeting

6.0 Motion to approve minutes of the August 30, 2021 Special Board Meeting

7.0 Sanctuary Commitment: Social Responsibility

8.0 Chair Report

- 8.1 Lease Agreement Update
- 8.2 Update on Operational Agreement
- 8.3 Consultants Update
- 8.4 Expectations on Back to In-School Services
- 8.5 Principal's Evaluation
- 8.6 Review of Board Calendar
- 8.7 Committee Reports

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

17.0 Action Items

18.0 Adjournment

Attachments:

Agenda

Minutes of August 3, 2021 Board Meeting

Minutes of August 30, 2021 Special Board Meeting