



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

**Board of Trustees Board Meeting Agenda
October 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 August 3, 2021 Board Meeting

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

7.0 Motion to approve minutes of the September 14, 2021 Board Meeting

8.0 Sanctuary Commitment: Social Responsibility

9.0 Chair Report

- 9.1 Lease Agreement
- 9.2 Operational Expense Allocations
- 9.3 Haven Academy
- 9.4 Charter School Consultant
 - 9.4.1 The Leverage Foundation
 - 9.4.2 Center for Educational Innovation -
- 9.5 Principal's Performance Evaluation
- 9.6 New Board and Committee Members
- 9.7 MOU Update

10.0 Previous Meeting – Action Items

11.0 Principal's Report

12.0 Discussion

- 12.1 As needed

13.0 Motions



- 13.1 As needed**

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

- 15.0 Action Item Following Executive Session, if necessary**

- 16.0 Reports**
 - 16.1 Executive Committee Report**
 - 16.2 Academic/Sanctuary Committee Report**
 - 16.3 Finance Committee Report**
 - 16.4 Fundraising Committee Report**
 - 16.5 Ad Hoc Governance Committee**
 - 16.6 Partner's Report**
 - 16.6.1 MOU Update**

- 17.0 Public Participation**

- 18.0 Action Items**

- 19.0 Adjournment**

Attachments:

Agenda
Minutes of August 3, 2021 Board Meeting
Minutes of August 30, 2021 Special Board Meeting
Minutes of September 14, 2021 Board Meeting