



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

### **Board of Trustees Meeting Agenda**

#### **Mission – Cardinal McCloskey Community Charter School (CMCCS)**

**The mission of Cardinal McCloskey Community Charter School (CMCCS) is to address the academic, social-emotional and developmental needs of its students in a safe, supportive and trauma-informed learning environment in order to better enable them to learn and succeed academically. The school is committed to serving at-risk students experiencing trauma, including children in foster care and students receiving prevention services. Through a rigorous program of instruction utilizing a trauma-informed, Sanctuary Model approach and by providing a wide range of wraparound support services, CMCCS will help each student become more resilient, independent and academically successful.**

#### **The Seven Sanctuary Commitments**

*Following are the commitments we make to ourselves and each other in order to create a safe, healing and transformative environment that serves us all.*

**Nonviolence** – Creating an environment that is safe outside (physically), inside (emotionally), with others (socially), and to do the right thing (morally).

**Emotional Intelligence** - Managing our feelings so that we don't hurt ourselves or others.

**Social Learning** - Speaks to respecting and sharing the ideas of our teams

**Democracy** - Shared decision making

**Open Communication** - Saying what we mean and not being mean when we say it.

**Social Responsibility** - together we accomplish more, everyone makes a contribution to the organizational culture

**Growth and Change** - Creating hope for our students and ourselves.

**Board of Trustees Board Meeting Agenda  
February 1, 2022**

**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 from the January 11, 2021 Board Meeting**

**6.0 Sanctuary Commitment – Sr. Patricia**

**7.0 Chair Report**

- 7.1 2022 Board Goals
- 7.2 Maximization of Lease Assistance by DOE
- 7.3 Operational Allocation Expense Agreement
- 7.4 ESSERS

**8.0 Previous Meeting – Action Items**

- 8.1
- 8.2
- 8.3

**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

**14.6.1 MOU Update**

**15.0 Public Comment**

**16.0 Action Items**

**17.0 Adjournment**

**Attachments:**

**Agenda**

**Minutes of January 11, 2022 Board Meeting**