



**Cardinal McCloskey Community Charter School
685 East 182nd 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
March 15, 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 February 1, 2022 Board Meeting

6.0 Sanctuary Commitment – Bill Ursillo

7.0 Chair Report

- 7.1 SUNY Charter School Institute 2022 School Evaluation Visit
- 7.2 Satellite Mental Health Clinic
- 7.3 Board Recruitment and Retention
- 7.4 Principal Evaluation and Feedback

8.0 Previous Meeting – Action Items

- 8.1
- 8.2
- 8.3

9.0 Principal's Report

- 9.1 Introduction of Jonell Williams – Director of Operations, CMCCS

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 February 1, 2021 Board Meeting

Resumes

- Mara Koetke, Director of Curriculum and Instruction – The Bronxville Union Free School Dist.
- Risa Letosky, Partner, Duval & Stachenfield
- Audrey Erazo-Trivino – Sr. VP of Programs and Coordinated Care – CMCS