



CARDINAL McCLOSKEY
COMMUNITY CHARTER SCHOOL

**Cardinal McCloskey Community Charter School
Board of Trustees Meeting Minutes
April 4, 2023**

1.0 The meeting was called to order by James McCarthy at 6:01pm

2.0 Roll Call was conducted by Reva Gershen-Lowy

	<u>Present</u>	<u>Absent</u>
James McCarthy	x	
Dr. Audrey Erazo-Trivino	x	
Angel Audiffred		x
Dr. Reva Gershen-Lowy	x	
Sr. Patricia Broderick	x	
Jennifer Vasquez	x	
Dr. William Ursillo	x	

Guests: Kamlesh Singh, Leslie Cruz

Charter School Staff: Jennifer Fedele, Christian Adamkiewicz, Grace Bendick, Stephany Gonzalez, Eleanor Hurdle, Althea Benloss, Dr. Mary Anne DeVivio

3.0 **Agenda:**

A motion was made by Dr. Aubrey Erazo-Trivino and seconded by William Ursillo to accept the agenda as presented. The motion was carried unanimously.

4.0 **Minutes:**

A motion was made by Dr. William Ursillo and seconded by Jennifer Vasquez to accept the minutes of the March 7, 2023 board meeting. The motion was carried unanimously.

5.0 Principal's Report:

The Principal's report was presented by Jennifer Fedele. Principal Fedele particularly presented the board with all new staff members, lottery update, the continuous recruitment efforts and the book fair update. She also informed the board about the biggest project of the school which is overall alignment in curriculum, the need for continuity and working on a gifted program because there are currently some students that are above grade level. PTC was held virtual and in-person with a great turnaround. Spring Academy is going to happen for students to prepare for upcoming State tests. An order of 100 laptops was placed for students which provide a safety net to ensure all students have access to technology. CMCCS is also pairing with Mercy College Nursing Program for health and wellness activities for students. The school is also working with Fordham University for training for staff. Christian Adamkiewicz updated the board on survey responses.

6.0 Committee Reports:

Finance Committee: Dr. Reva Gershen-Lowy submitted the Finance Committee report. Leslie Cruz presented the monthly financial report for the end of year. She explained the differences from the January report.

Academic Committee: William Ursillo submitted the Academic/Sanctuary Committee report. He updated the board that the CSI visit went well and that the observers were thorough. During the committee's March 16th meeting, Jennifer Fedele and Mary Anne DeVivio gave an overview of the visit. Currently they are working on making changes in the Accountability Plan and changes suggested by Jeff Wasbes. All changes will be approved by the Board and submitted to CSI.

Governance Committee: James McCarthy presented the committee report. He mentioned that the board is required for an annual meeting where they can propose an election of officers and committee chairs. It is also proposed that possibly making changes to the time board meetings are being held possibly to 5:30pm. Jim will ask all board members if they would like to approve this change and of any preferences.

Ad Hoc Committee on Charter Renewal: Dr. Audrey Erazo-Trivino presented to the board that the committee met last week with Jill Shahan and addressed the priorities to look into such as areas that are critical for renewal.

7.0 Partner's Report: William Ursillo presented the board where he informed all attendees that the school psychologist continues to see students and working on kindness and what it means. The school is also anxiously waiting for a med clinic. The school will also buy t shirts with the \$2800 that they received. CMCCS is working on a number of workshops to help parents with the influence of social media which is a great concept for our students and parents as we move forward in a world where social media is so important. Two members of the committee continue to work on the governance issues that are addressed monthly in the committee meetings.

8.0 New Business: There was no new business.

9.0 Public Comment: There was no public comment.

10.0 Adjournment:

The meeting was adjourned at 6:59pm.

Next Meeting: May 2, 2023 at 6:00pm.