



CARDINAL McCLOSKEY COMMUNITY CHARTER SCHOOL

Cardinal McCloskey Community Charter School Board of Trustees Meeting Minutes June 6, 2023

1.0 The meeting was called to order by James McCarthy at 5:02pm

2.0 Roll call conducted by Dr. 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 Signh, Leslie Cruz

Charter School Staff: Jennifer Fedele, Christian Adamkiewicz, Grace Bendick, Stephany Gonzalez, Latasha Green, Dr. Mary Anne DeVivio

3.0 Agenda:

A motion was made by Dr. Reva Gershen-Lowy and seconded by Sr. Patricia Broderick 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 Angel Audiffred to accept the minutes of the May 2nd, 2023 board meeting. The motion was carried unanimously.

5.0 CSI Presentation:

A presentation was made by Jeff Wasbes where he explained the renewal process for the school, the Accountability Plan, and how the Institute looks into

the qualitative data which will be essential elements of a recommendation regarding the renewal of the charter.

6.0 Principal's Report: The Principal's report was presented by Jennifer Fedele. Principal Jennifer Fedele informed the board about the predictors conducted by Dr. DeVivio's team for the state exams our students took and explained the results for the School's 3rd and 4th graders. She explained that the school received approval for the Bloomberg grant which covers our Summer Program for 20 days with a 1-to-5 ratio. Enrollment and recruitment updates were also given to the board. The goal for the 2023-2024 school year is to have 1 Teacher and 2 Teaching Assistants in every classroom plus Special Education teachers.

7.0 Committee Reports:

Finance Committee: Dr. Reva Gershen-Lowy submitted the Finance Committee report. Leslie Cruz presented the monthly financial report for April. She explained the ARP amendments and the budget.

After an extended discussion regarding programs and needs that could address COVID-related matters, a motion was made by Angel Audiffred and seconded by Dr. Reva Gershen-Lowy to accept ESSER II amendment expenditures. The motion was carried unanimously.

A motion was made by Jennifer Vasquez and seconded by Sister Patricia to accept the 2023-2024 operating budget of the school. The motion was carried unanimously.

Academic Committee: William Ursillo submitted and presented the Academic/Sanctuary Committee report. He explained the talks of preparing for the next academic year and the continuous support that will be needed by the board of trustees. An implementation of Sanctuary is also being rolled out which includes training that is set to happen in August.

Governance Committee: Jim McCarthy presented the Governance Committee report. A motion was made by Jim McCarthy and seconded by Jennifer Vasquez to authorize the Governance Committee to approve the 2023-2024 school calendar and Family Handbook. The motion was carried unanimously.

Ad Hoc Committee on Charter Renewal: Angel Audiffred presented the Ad Hoc Committee report. A draft was submitted to the Ad Hoc Committee on Charter

Renewal or renewal and they are hoping to have the final version of the application. Updates were also provided about talks of expansion of the charter's grade level to K-8.

8.0 Partner's Report: William Ursillo informed the board about the continuous work of getting a school psychologist and the successful carnivals CMCS hosted at the school.

9.0 New Business: There was no new business.

10.0 Public Comment: There was no public comment.

11.0 Adjournment:
The meeting adjourned at 6:42pm.

Next Meeting: August 1, 2023 at 5:00pm