



Cardinal McCloskey Community Charter School  
Board of Trustees Meeting Minutes  
October 11, 2022

The meeting was called to order at 6pm

Jim McCarthy noted that a letter of resignation as a trustee had been tendered by Dunica Charles.

Roll Call was held:

James McCarthy	present
Angel Audiffred	present
Reva Gershen-Lowy	present
Jennifer Vasquez	present
William Ursillo	present
Sr Patricia Broderick, op	present
Audrey Erazo-Trivino	present

Agenda:

A motion was made by Angel Audiffred and seconded by Audrey Erazo-Trivino to accept the revised agenda removing the approval of the CMCCS ERP. The motion was carried unanimously.

Minutes:

A motion was made by Angel Audiffred and seconded by Jennifer Vasquez to accept the Minutes of the September 11, 2022 board meeting. The motion was carried unanimously.

Principal's Report:

The Principal Report was submitted by Jennifer Fedele

### Committee Reports:

Reva Gershen-Lowy submitted the Finance Committee report

William Ursillo submitted the Academic/Sanctuary Committee and the Partner's Report

### Discussion Items:

The SAFE Plan was reviewed and discussed.

### Action Items:

#### District Wide Safety Plan

A motion was made by Audrey Erazo-Trivino and seconded by Angel Audiffred to accept the District Wide Safety Plan. The motion passed unanimously.

#### School Building Safety Plan

A motion was made by Angel Audiffred and seconded by William Ursillo to authorize the board chair to act in the name of the board in accepting the CMCCS Emergency Response Plan. The motion was passed unanimously.

#### Revised CMCCS Policies

A motion was made by Reva Gershen-Lowy and seconded by William Ursillo to accept the amended CMCCS' FERPA, FOIA and Complaint Policies. The motion was passed unanimously.

### New Business

There was no new business.

### Public Comment

There was no public comment.

### Adjournment

The meeting was adjourned at 6:50.

**Next Meeting: November 1, 2022 @ 6:00pm**