

**Cardinal McCloskey Charter School**

**Board of Trustees**

 **Board Meeting Special Meeting Minutes**

**July 29, 2021**

1. The meeting was called to order by Dr. Reva Gershen-Lowy, Secretary, at 6:00 p.m. Public

participation was available at 685 East 182nd Street, Bronx, NY, 115 E. Stevens Avenue,

Valhalla, NY and 330 East 75th Street, New York, NY.

1. **Attendance** taken by Dr. Reva Gershen-Lowy

**Present:** Mr. Peter Quinn, Ms. Joy DeVries,Mr.Jim McCarthy**,** Dr. William Ursillo, Dr. Reva Gershen-Lowy and Ms. Phyllis Thorne

**Video-Conference :** Ms. Dunica Charles and Sister Patricia Broderick (members do not count as part of quorum)

**Guests**: Ms. Margaret Masiello

**Excused:**

**Charter School Staff:** Ms**.** Jennifer Fedele

 **Sanctuary Community Meeting** was facilitated by Ms. Phyllis Thorne

1. **Motion to approve the agenda of the July 29, 2021 Board Meeting**

*A motion to approve the agenda of the July 29, 2021 Board Meeting was made by Mr. Jim McCarthy, seconded by Ms. Dunica Charles, the motion was approved and accepted.*

1. **Motion to approve the minutes of the July 13, 2021 Board Meeting**

*A motion to approve the minutes of the July 13, 2021 Board Meeting was made by Dr. William Ursillo, seconded by Mr. Peter Quinn, the motion was approved and accepted.*

**Executive Session: At 6:05 p.m. a motion was made by Mr. Jim McCarthy to enter into an**

**Executive Session. The Executive Session concluded at 6:16 p.m. and the Board Meeting resumed**

1. **Actions Following Executive Session:**

Motion to Approve Ms. Phyllis Thorne as Chairperson and Mr. Jim McCarthy as Vice Chairperson for the Board

On motion duly made by Mr. Peter Quinn, seconded by Ms. Joy DeVries, and carried unanimously, the Motion to Approve Ms. Thorne as Chairperson and Mr. McCarthy as Vice Chairperson, was approved and accepted to be filed with the Agency records.

1. **Public Participation – N/A**
2. **Adjournment**

*A motion duly made by Peter Quinn, seconded by Joy DeVries and carried unanimously; the meeting was adjourned at 6:20 p.m.*