



**Cardinal McCloskey Community Charter School
Board of Trustees**

Board Meeting Minutes

January 7, 2023

1.0 Call to Order

The meeting was called to order by James McCarthy, Chairperson, at 10:10am. Appreciation expressed to Cardinal McCloskey Community Services for graciously hosting the special board meeting/retreat.

Roll Call

Board Members: Dr Audrey Erazo-Trivino, James McCarthy, Angel Audiffred, Dr Reva Gershen-Lowy, Sr. Patricia Broderick, Jennifer Vasquez

Excused: n/a

Guest: Dr William Ursillo, Sylvia Raye from Diligent

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

1.2. Approval of Agenda

A motion was made by Angel Audiffred, second by Jennifer Vasquez to approve the agenda as presented. The motion was approved unanimously.

1.3 Approval of December 6, 2022 Board Meeting Minutes

A motion was made by Angel Audiffred and seconded by Dr Audrey Erazo-Trivino to approve the board meeting minutes of December 6, 2022 as presented. The motion was approved unanimously.

2.0 Approval of Trustees Terms of Office

A motion was made by Jennifer Vasquez and seconded by Dr Reva Gershen-Lowy to request the extension of the terms of office of Trustee William Ursillo to June 30, 2025; of Trustees Sr

Patricia Broderick and James McCarthy to June 30, 2026. The motion was approved unanimously.

3.0 Board Docs Training

Sylvia Raye a representative from BoardDocs provided an extended tutorial to the CMCCS Trustees and Admin Team for the effective use of its meeting management software.

4.0 Assessment and Planning Session

The board members and administrative team reviewed recent operational strategies that have improved the delivery of education services to the students, most directly to those students with special needs. Priorities for further measurable and effective processes were discussed. Particularly noted were procedures already in place that provide supportive wrap-around services to the families of CMCCS.

6.0 Meeting adjourned 12:52 PM

Next meeting is scheduled for February 7, 2023 at 6:00 p.m.