



# Cardinal McCloskey Community Charter School

## Board Meeting

Published on February 5, 2024 at 3:43 PM EST

Amended on February 6, 2024 at 8:58 AM EST

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### Date and Time

Tuesday February 6, 2024 at 5:00 PM EST

### Location

Cardinal McCloskey Community Charter School

685 E 182nd Street

Bronx, NY 10457

<https://us06web.zoom.us/j/87451403710?pwd=b60gxZIFgBwbaJe9nOD9sx5LvM2eFK.1>

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### Agenda

Purpose

Presenter

#### I. Opening Items

A. Record Attendance

Dr. Reva Gershen-Lowy

B. Call the Meeting to Order

C. Approval of Agenda

Approve  
Minutes

D. Approval of Minutes

Vote

	Purpose	Presenter
<b>II. Principal's Report</b>		
<b>A.</b> Report	FYI	Dr. Mary Anne DeVivio
<b>III. Committee Reports</b>		
<b>A.</b> Finance Committee	FYI	Dr. Reva Gershen-Lowy
Financial Policies and Procedure Manual		
<b>B.</b> Academic Committee	FYI	Dr. William Ursillo
<b>C.</b> Governance Committee	FYI	James McCarthy
<b>IV. Action Items</b>		
Approval of the Financial Policies and Procedures Manual		
<b>V. Partner's Report</b>		
<b>A.</b> CMCS Report	FYI	Dr. William Ursillo
<b>VI. New Business</b>		
<b>VII. Public Comment</b>		
<b>VIII. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	

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Next Meeting: Tuesday, March 5, 2024 5pm