



# Cardinal McCloskey Community Charter School

## Board Meeting (Annual)

Published on May 9, 2024 at 3:49 PM EDT  
Amended on May 14, 2024 at 4:06 PM EDT

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### Date and Time

Tuesday May 14, 2024 at 5:00 PM EDT

### Location

Cardinal McCloskey Community Charter School  
685 E 182nd Street  
Bronx, NY 10457

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### Agenda

Purpose                      Presenter

#### I. Opening Items

- |                                     |                 |                       |
|-------------------------------------|-----------------|-----------------------|
| <b>A.</b> Record Attendance         |                 | Dr. Reva Gershen-Lowy |
| <b>B.</b> Call the Meeting to Order |                 |                       |
| <b>C.</b> Approval of Agenda        | Approve Minutes |                       |
| <b>D.</b> Approval of Minutes       | Vote            |                       |

#### II. Principal's Report

Purpose Presenter

**A. Report**

FYI

Dr. Mary Anne  
DeVivio

**III. Committee Reports**

**A. Finance Committee**

FYI

Dr. Reva Gershen-  
Lowy

**B. Governance Committee**

FYI

James McCarthy

CMCS - CMCCS Memorandum of Understanding  
CMCS - CMCCS Operational Agreement  
Strategic Goals

**IV. ANNUAL MEETING ITEMS**

**A. Election of Board Officers**

**B. Appointment of Auditor**

**C. Appointment of Board Counsel**

**D. Approval of 24-25 School Calendar**

**E. 24-25 Board Meeting Calendar**

**F. SY 24-25 Student Family Handbook**

**G. Current Policies Awaiting DOE SY '24-25 Guidelines & Requirements**

FYI

- District-Wide Safety Plan
- NYS Immunization Requirement

**H. Policies for Approval**

- [Attendance Policy](#)
- [Cell Phone Policy](#)
- [Bullying Policy](#)
- [Commitment to Excellence](#)
- [Complaint Policy \(English\)](#)
- [Complaint Policy \(Spanish\)](#)
- [DASA](#)
- [Discipline Policy](#)

Purpose

Presenter

- [Disciplinary Policy for Students with Disabilities](#)

**I.** con't. Policies for Approval

- [FOIL](#)
- [NYS OML Policy](#)
- [Grading & Retention Policy](#)
- [Growth for Success Policy](#)
- [Health Policy](#)
- [Immigrant Students Rights to Attend Public School](#)

**J.** con't. Policies for Approval

- [Internet Safety Policy](#)
- [Lottery/Registration Policy](#)
- [Sanctuary Policy](#)
- [School Safety Plan](#)
- [School Wellness Policy](#)
- [Student Admission Policy](#)
- [Uniform Policy](#)

**K.** CMCCS 2022 DRAFT Form 990 for June 30 2023

**V. New Business**

**VI. Public Comment**

**VII. Closing Items**

**A.** Adjourn Meeting

Vote

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Next Meeting: **TUESDAY, JUNE 4, 2024 5PM**