



# Cardinal McCloskey Community Charter School

## Board Meeting

Published on May 29, 2024 at 2:38 PM EDT

Amended on June 4, 2024 at 3:07 PM EDT

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### Date and Time

Tuesday June 4, 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 pg. 5-8 | Vote            |                       |

Purpose Presenter

**II. Principal's Report pg. 9-27**

**A. Report** FYI Dr. Mary Anne DeVivio

**III. Committee Reports**

**A. Finance Committee pg. 29-52** FYI Dr. Reva Gershen-Lowy

Cardinal McCloskey Community Charter School\_Finance Cmte Meeting Minutes\_5.16.24 pg. 29-31  
April PTA Bank Rec pg. 32-36  
March PTA Bank Rec.pdf pg. 38-43  
FY24 ARP Grant Tagging Report\_Q3 pg. 44-46  
CMCCS Monthly Report Apr 2024 pg. 47-52

**B. Academic Committee** FYI Dr. William Ursillo

**C. Governance Committee** FYI James McCarthy

**IV. Action Items**

**A. July Board Meeting Conflict** Vote James McCarthy  
- NCSC '24 Conference June 30-July 3rd

**B. Finance Committee Discussion - Audit Firm** Discuss Dr. Reva Gershen-Lowy

Finance Committee will discuss and recommend that the Board consider not procuring for a new audit firm this year instead we should move forward with our existing Audit firm and ask the firm to provide us with a new Partner to work on the Charter School audit.

**C. Finance Committee Discussion - Money Market** Discuss Dr. Reva Gershen-Lowy

Discussion and recommendation to Board to move forward with opening a Money Market account at Webster Bank.

CMCCS Money Market Inquiries (w/Webster Bank) email - pg. 54

	Purpose	Presenter
<b>D.</b> FY25 Budget Approval pg. 56-61		Dr. Mary Anne DeVivio
<b>V. Partner's Report pg. 63</b>		
<b>A.</b> CMCS Report	FYI	Dr. William Ursillo
<b>VI. New Business</b>		
<b>A.</b> Board Self-evaluation pg.65		
<b>VII. Public Comment</b>		
<b>A.</b> Executive Sessions		James McCarthy
<b>VIII. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	

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Next Meeting: