



Cardinal McCloskey Community Charter School

Special Board Meeting

Published on October 6, 2023 at 9:27 AM EDT
Amended on October 30, 2023 at 12:54 PM EDT

Date and Time

Friday October 13, 2023 at 1:00 PM EDT

Location

115 E Stevens Avenue
Valhalla, New York

Agenda

	Purpose	Time
I. Opening Items		1:00 PM
A. Record Attendance		1 m
B. Call the Meeting to Order		
C. Approve Agenda		5 m
A motion was made by Mr. Bill Ursillo and duly seconded to accept the agenda as presented. The motion was carried unanimously.		
D. Approve Minutes	Approve Minutes	1 m
A motion was made by Dr. Reva Gershen-Lowy and duly seconded to accept the minutes of the October 3, 2023, board meeting. The motion was carried unanimously.		

A motion was made by Dr. Gershen-Lowy for the Governance Committee to accept the audit from BDO when submitted. It was duly seconded and the motion was carried unanimously.

II. NYS Testing Outcomes

[Board Copy of 2023 CARDINAL MCCLOSKEY COMMUNITY CS State Test](#)

[Scoreshttps://docs.google.com/document/d/1BXwQKQMpGfWHieSH2eTpKpp5V5ulAtLiM6_mNjffHp8/edit?usp=sharing](https://docs.google.com/document/d/1BXwQKQMpGfWHieSH2eTpKpp5V5ulAtLiM6_mNjffHp8/edit?usp=sharing)

III. Closing Items

A. Adjourn Meeting

Vote

Mr. McCarthy made a motion to adjourn the meeting and it was duly seconded. The motion carried unanimously, and the meeting was adjourned at 1:39 PM.

Next Board Meeting: November 14, 2023 at 5pm