



Cardinal McCloskey Community Charter School

August Board Meeting

Published on August 6, 2024 at 9:06 AM EDT
Amended on September 10, 2024 at 1:14 PM EDT

Date and Time

Tuesday August 13, 2024 at 5:00 PM EDT

Location

CMCS Office
115 E Stevens Avenue
Valhalla, NY

Agenda

	Purpose
I. Opening Items	
A. Record Attendance	
B. Call the Meeting to Order	
C. Approval of Agenda	Approve Minutes
D. Approval of Minutes	Vote
II. Principal's Report	
A. Report	FYI

III. Committee Reports

A. Academic Committee

FYI

B. Finance Committee

The following will be discussed at Tuesday’s Board Meeting:

- June’s Monthly Finance Report
- Approval for Write off for CSP Grant FY20
- ARP Q4 Spending Report & ARP Amendment
- June PA Account – Bank Rec

Key Notes for Financials

- Enrollment reconciliation: 455.325 General ED & 87.925 SPED (20-59% - 2.3 students) (60% - over – 72.375 students)
- Total Revenue for FY24 is expected to be \$12,436,305
- Total Expenses for FY24 is expected to be \$10,905,359.
- Net Asset for FY24 is expected to be \$ 1,456.991.

IV. Action Items

A. Bylaws Revision

Vote

B. Appointment of Committee Memberships

Discuss

V. Partner's Report

A. CMCS Report

FYI

VI. New Business

A. Board Self-Evaluation

VII. Public Comment

A. Executive Sessions

VIII. Closing Items

Purpose

A. Adjourn Meeting

Vote

Next Meeting: