



# Cardinal McCloskey Community Charter School

## August Board Meeting

Published on August 6, 2024 at 9:06 AM EDT  
Amended on August 13, 2024 at 2:35 PM EDT

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### Date and Time

Tuesday August 13, 2024 at 5:00 PM EDT

### Location

CMCS Office  
115 E Stevens Avenue  
Valhalla, NY

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### Agenda

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

**C.** CMCCS 2425SY Employee Handbook

**V. Partner’s Report**

**A.** CMCS Report

FYI

**VI. New Business**

**A.** Board Self-Evaluation

**VII. Public Comment**

**A.** Executive Sessions

Purpose

**VIII. Closing Items**

**A. Adjourn Meeting**

Vote

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Next Meeting: