



Cardinal McCloskey Community Charter School

September Board Meeting

Published on September 8, 2024 at 3:16 PM EDT

Amended on September 10, 2024 at 5:13 PM EDT

Date and Time

Tuesday September 10, 2024 at 5:00 PM EDT

Location

Cardinal McCloskey Community Charter School

685 E 182nd Street

Bronx, NY 10457

Agenda

Purpose

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes - pg.5

Approve
Minutes

II. Principal's Report - pg. 11

- A. Principal's Report

III. Governance Committee

IV. Academic Committee

V. Finance

- **Audit Updates**
- **Update on the status of the CSP unpaid expenses**
- **Budget vs Actual for FY25 through July 2024 - pg.14**
- **July PA Account Rec - pg.18**

Key Notes for Financials:

- Enrollment is based on projections as per July/August per pupil invoice
- Per Pupil Lease Assistance will increase in the next few months based on FY25 lease.
- Bloomberg Grant was rewarded at \$240K for FY25 and it was fully spent in July 2024
- Classroom Supplies and equipment was higher than budgeted in July. This was the expected for the start of the school year.

A. Audit Updates

B. Update on the status of the CSP unpaid expenses

C. Budget vs Actual for FY25 through July 2024 - pg.15

D. July PA Account Rec - pg.19

VI. Action Items

- **CMCCS Employee Handbook - pg. 26**
- **CMCCS Board Self-Evaluation - pg. 172**
- **CMCCS Annual Monthly Tasks - pg. 176**

A. CMCCS Employee Handbook - pg. 15

Vote

B. CMCCS Board Self-Evaluation - pg. 172

C. CMCCS Annual Monthly Tasks - pg. 176

Purpose

VII. Public Comment

VIII. Closing Items

A. Adjourn Meeting

Vote

Next Meeting: Tuesday, October 1, 2024 - 5pm