



Cardinal McCloskey Community Charter School

Board Meeting

Published on November 17, 2024 at 8:19 PM EST

Amended on November 19, 2024 at 1:49 PM EST

Date and Time

Tuesday November 19, 2024 at 4:00 PM EST

Location

115 E Stevens Ave.,
Valhalla, NY 10595

Agenda

| | Purpose |
|---|-----------------|
| I. Opening Items | |
| A. Call the Meeting to Order | |
| B. Record Attendance | |
| C. Approve Minutes | Approve Minutes |
| September 2024 Board Meeting Minutes | |
| II. Principal's Report - Dr. DeVivio | |
| A. Principal's Report | FYI |

III. Academic Committee - Dr. William Ursillo

- A.** Academic Committee Report FYI

IV. Finance Committee - Leslie Cruz, CSBM ; Dr. Reva Gershen-Lowy

- September's Finance Report
- September PA Bank Account Rec
- Final Spending for ARP Grant

- A.** Key Notes for Financials FYI

- **Revenue – Over budget by 17K**
- **Expenses – Over Budget by 1K**
- **Net Asset – is projected to be \$7,986. Budget is \$7,980.00 - On Budget**

- B.** Finance Committee Report FYI

V. Governance Committee - Jim McCarthy

- A.** Governance Committee Report FYI

VI. Action Items

- A.** Approval of Updated CMCCS Student Application Vote

Portions of the Old Application (SY23-24 Prt.1&2) Removed for the New Application (SY24-25) per SUNY's request

1. Student's middle name
2. Sibling info (currently enrolled)
3. Sibling info (also applying)
4. Current grade
5. First Parent address
6. First contact preference
7. Second parent info
8. District of residence

Purpose

B. 2024-25 District-Wide Safety Plan

Vote

VII. Partner's Report: Dr. William Ursillo

A. CMCS Report

- September 2024
- October 2024

VIII. Public Comment

IX. Closing Items

A. Adjourn Meeting

Vote

December Board Meeting: December 3, 2024 5pm