

Cardinal McCloskey Community Charter School

Board Meeting

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Date and Time Tuesday February 4, 2025 at 4:30 PM EST

Location Cardinal McCloskey Community Charter School 685 E 182nd Street Bronx, NY 10457

and

Cardinal McCloskey Community Services 115 E Stevens Ave LL5, Valhalla, NY 10595

Agenda

Purpose

I. Opening Items

- **A.** Record Attendance
- B. Call the Meeting to Order

	C.	Approve Agenda		
	D.	Approve Minutes	Approve Minutes	
		CMCCS Board Meeting Dec. 3rd, 2024.		
II.	Principal			
	Α.	Principal's Report - Dr. DeVivio	FYI	
III.	Academic Committee			
	Α.	Academic Committee November 2024 Report - Dr. Bill Ursillo	FYI	
IV.	Fina	Finance Committee		
	Α.	Financial Reports - Leslie Cruz, CSBM -December	FYI	
	В.	Finance Committee Meeting January 2025 Report - Dr. Reva Gershen-Lowy	FYI	
V.	Governance Committee			
	Α.	Governance Committee Meeting January 2025 Report - James "Jim" McCarthy	FYI	
VI.	Partner's Report			
	Α.	CMCS/CMCCS January 2025 Partner's - Dr. Bill Ursillo	FYI	
VII.	Other Business			
VIII.	Public Comment			
IX.	Closing Items			
	Α.	Adjourn Meeting	Vote	

Next Board Meeting: Tuesday, March 4, 2025

Purpose