



Cardinal McCloskey Community Charter School

Board Meeting

Published on March 31, 2025 at 7:12 PM EDT

Amended on April 1, 2025 at 12:58 PM EDT

Date and Time

Tuesday April 1, 2025 at 5:00 PM EDT

Location

Cardinal McCloskey Community Charter School

685 E 182nd Street

Bronx, NY 10457

Agenda

Purpose

I. Opening Items

- A. Welcome Trustee Laskar
- B. Call the Meeting to Order
Record Attendance
- C. Approve Agenda
- D. Approve Minutes

Approve
Minutes

CMCCS Board Meeting March 4, 2025

	Purpose
II. Principal	
A. Principal's Report: Dr. DeVivio	FYI
III. Academic Committee	
A. Academic Committee Report: Dr. William Ursillo	FYI
IV. Finance Committee	
A. Financial Reports: Svetlana Gnesina, CSBM	FYI
B. Finance Committee Meeting February 2025 Report: Dr. Reva Gershen-Lowy	FYI
C. Proposal for Additional Cash on Hand Report	Discuss
CSBM Recommendations:	
<ul style="list-style-type: none"> • Contribute to the purchase of a building • Plan for middle school expansion • Capital improvements on current lease • Purchase capital expenses 	
D. 2023 990 Form	Vote
V. Governance Committee	
A. Governance Committee: James McCarthy	FYI
VI. Partner's Report	
A. CMCS/CMCCS Partner's Report: Dr. Bill Ursillo	FYI
VII. Action Items	
A. Bill of Rights for Data Privacy & Security	Vote
B. Data Security & Privacy Policy	Vote
VIII. Other Business	

Purpose

A. Calendar Items

April 30, 2025

Interview of Trustees by CSI (5:30)

June 29, 2025

NCSC (Orlando): <https://publiccharters.org/Conference/>

IX. Public Comment

X. Closing Items

A. Adjourn Meeting

Vote

Next Board Meeting: Tuesday, May 6, 2025