



# 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

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### 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

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### 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
<b>II. Principal</b>	
A. Principal's Report: Dr. DeVivio	FYI
<b>III. Academic Committee</b>	
A. Academic Committee Report: Dr. William Ursillo	FYI
<b>IV. Finance Committee</b>	
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"> <li>• Contribute to the purchase of a building</li> <li>• Plan for middle school expansion</li> <li>• Capital improvements on current lease</li> <li>• Purchase capital expenses</li> </ul>	
D. 2023 990 Form	Vote
<b>V. Governance Committee</b>	
A. Governance Committee: James McCarthy	FYI
<b>VI. Partner's Report</b>	
A. CMCS/CMCCS Partner's Report: Dr. Bill Ursillo	FYI
<b>VII. Action Items</b>	
A. Bill of Rights for Data Privacy & Security	Vote
B. Data Security & Privacy Policy	Vote
<b>VIII. Other Business</b>	

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

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**Next Board Meeting: Tuesday, May 6, 2025**

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*Lynsey Bailey*

Signed by Lynsey Bailey (Executive Assistant) on 4/24/2025