



Cardinal McCloskey Community Charter School

Board Meeting

Published on May 6, 2025 at 7:47 AM EDT

Date and Time

Tuesday May 6, 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. Record Attendance	
B. Call the Meeting to Order	
C. Approval of Agenda	Vote
D. Approval of Minutes	Vote
II. Principal's Report	
A. Report	FYI

	Purpose
III. Finance Committee	
A. Finance Reports: Svetlana Gnesina, CSBM	FYI
B. Finance Committee Report	FYI
C. Transfer of Monies Discussion	Vote
IV. Governance Committee	
A. Governance Committee	FYI
V. Partner's Report	
A. CMCS/CMCCS Partner's Report: Dr. Bill Ursillo	FYI
VI. ANNUAL MEETING ITEMS	
A. Election of Board Officers	Vote
B. Appointment of Auditor	Vote
C. Appointment of Board Counsel	Vote
D. Approval of 25-26 School Calendar	Vote
E. SY 25-26 Board Meeting Calendar	Vote
F. SY 25-26 Student Family Handbook	Vote
G. Current Policies Awaiting DOE SY '25-26 Guidelines & Requirements	Vote
• District-Wide Safety Plan	
VII. Conflict of Interest Form	
A. Board Trustee Financial Disclosure Form	FYI
VIII. Code of Ethics Form	
A. Code of Ethics (Appendix A) Form	FYI

Purpose

IX. New Business

X. Public Comment

XI. Closing Items

A. Adjourn Meeting

Vote

Next Meeting: **TUESDAY, JUNE 3, 2025 5PM**