



# Cardinal McCloskey Community Charter School

## Board Meeting

Published on June 3, 2025 at 7:44 AM EDT

Amended on June 3, 2025 at 11:13 AM EDT

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### Date and Time

Tuesday June 3, 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. Record Attendance
- B. Call the Meeting to Order
- C. Approval of Agenda
- D. Approval of Minutes

Vote

Vote

#### II. Principal's Report

- A. Report

FYI

Purpose

**III. Academic Committee**

- |    |                           |     |
|----|---------------------------|-----|
| A. | Academic Committee Report | FYI |
|----|---------------------------|-----|

**IV. Finance Committee**

- |    |                 |     |
|----|-----------------|-----|
| A. | Finance Reports | FYI |
|----|-----------------|-----|

- |    |                          |     |
|----|--------------------------|-----|
| B. | Finance Committee Report | FYI |
|----|--------------------------|-----|

**V. Governance Committee**

- |    |                      |     |
|----|----------------------|-----|
| A. | Governance Committee | FYI |
|----|----------------------|-----|

**VI. Partner's Report**

- |    |   |     |
|----|---|-----|
| A. | CMCS/CMCCS Partner's Report: Dr. Bill Ursillo | FYI |
|----|---|-----|

**VII. Action Items**

- |    |                         |      |
|----|-------------------------|------|
| A. | CMCCS Employee Handbook | Vote |
|----|-------------------------|------|

- |    |                    |      |
|----|--------------------|------|
| B. | SY26 Annual Budget | Vote |
|----|--------------------|------|

**VIII. New Business**

**IX. Public Comment**

**X. Closing Items**

- |    |                 |      |
|----|-----------------|------|
| A. | Adjourn Meeting | Vote |
|----|-----------------|------|

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Next Meeting: **TUESDAY, JULY 8, 2025 5PM**