



Cardinal McCloskey Community Charter School

Board Meeting

Published on January 6, 2026 at 4:19 PM EST

Amended on January 7, 2026 at 10:37 AM EST

Date and Time

Wednesday January 7, 2026 at 3:30 PM EST

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
III. Academic Committee	
A. Academic Committee Report	FYI

		Purpose
IV. Finance Committee		
A. Finance Reports		FYI
• October Monthly Report • October Money Market Statement • Disbursement Report • Expenses Report >\$5K		
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		
VIII. New Business		
A. Board Self-Evaluation		
B. Review FPP Manual		
C. Selection of Auditor 2025-26		
D. NCSC June 29-July 2nd		
IX. Public Comment		
X. Closing Items		
A. Adjourn Meeting		Vote

Next Meeting: **Wednesday, February 4, 2026 @ 3:30 PM.**