



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

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.**