



Cardinal McCloskey Community Charter School

Board Meeting

Published on February 4, 2026 at 12:25 PM EST

Date and Time

Wednesday February 4, 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		

		Purpose
A. Finance Reports		FYI
	<ul style="list-style-type: none"> • Nov Financial report • Nov Money Market statement • Dec Money Market statement 	
B. Finance Committee Report		FYI
V. Governance Committee		
A. Governance Committee Report		FYI
VI. Lease of Aquinas Hall		
Proposed amendment to existing lease		
Possible EXECUTIVE SESSION (contract issue)		
VII. Action Items		
Amended Lease Agreement		
VIII. Partner's Report		
IX. New Business		
A. Board Terms of Office		Discuss
X. Public Comment		
XI. Closing Items		
A. Adjourn Meeting		Vote

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