



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 <ul style="list-style-type: none"> • Nov Financial report • Nov Money Market statement • Dec Money Market statement 	FYI
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.**