

Cardinal McCloskey Community Charter School
529 Courtlandt Avenue, Bronx, NY 10451

Board of Trustees Board Meeting Agenda
December 17, 2018

1.0 Call to Order

2.0 Attendance

- a) Board members
- b) CMCS Partners
- c) Guests

3.0 Sanctuary Community Meeting

4.0 Motion to approve the minutes of the November 19, 2018 Board Meeting

5.0 Chair Report

6.0 Proposed Executive Session (if necessary, subject to Board approval)

7.0 Action Item Following Executive Session, if necessary

8.0 Action Items

- 8.1 Additional Motions, if necessary

9.0 Reports

- 9.1 Executive Committee Report
- 9.2 Academic Committee Report
- 9.3 Finance Committee Report
- 9.4 Principal's Report
- 9.5 Partner's Report

10.0 Discussion

- 10.1 School Employee Benefits – Start Date
- 10.2 Standing Committee vs. Committee of the Board
- 10.3 Additional Sub-Committee members
- 10.4 Members for the Fundraising Committee
- 10.5 Sanctuary Training

11.0 Public Participation

12.0 Next Steps

13.0 Adjournment

Attachments:

Minutes of November 19, 2018 Board Meeting