

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

**Board of Trustees Executive Committee  
March 18, 2019**

**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 February 25, 2019 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 Motion:**

**9.0 Discussion**

- 9.1 Update on Enrollment
- 9.2 Update on Recruiting
- 9.3 Update Wrap-around Services
- 9.4 Update Policies and Procedures
- 9.5 Beth Finnerty to introduce James McCarthy and Reva Gershen-Lowy

**10.0 Reports**

- 10.1 Executive Committee Report
- 10.2 Academic Committee Report
- 10.3 Finance Committee Report
- 10.4 Sanctuary Sub-Committee Report
- 10.5 Fundraising Committee Report
- 10.6 Principal's Report
- 10.7 Partner's Report

**11.0 Public Participation**

**12.0 Next Steps**

**13.0 Adjournment**

**Attachments:**

**Minutes of February 25, 2019 Board Meeting**  
**Resumes: James McCarthy and Reva Gershen-Lowy**  
**Polices**