

**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