

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

**Board of Trustees Board Meeting Agenda  
September 24, 2018**

**1.0 Call to Order**

**2.0 Attendance:**

- a) Board members**
- b) Guests**

**3.0 Sanctuary Community Meeting**

**4.0 Motion to approve the minutes of the August 20, 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 Motion: Discuss and approve Initial Statement and Audit**
- 8.2 Motion: To approve the sublease to CMCS and advance for arrears**
- 8.3 Motion: To approve budget**
- 8.4 Additional motions , if necessary**

**9.0 Discussion**

**10.0 Reports**

- 10.1 Executive Committee Report**
- 10.2 Academic Committee Report**
- 10.3 Finance Committee Report**
- 10.4 Principal's Report**
- 10.5 Partner's Report**

**11.0 Public Participation**

**12.0 Next Steps**

**13.0 Adjournment**

**Attachments:**

**Minutes from August 20, 2018 Board Meeting**