



**Cardinal McCloskey Community Charter School
685 East 182nd Street, Bronx, NY 10457**

**Board of Trustees Board Meeting Agenda
July 9, 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 June 11, 2019 Board Meeting**
- 5.0 Chair Report**
 - 5.1 Policy Update**
 - 5.2 Lease and construction**
 - 5.3 Checklist**
- 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 Approve CIPA Policy**
 - 8.2 Approve Health and Safety Plan**
 - 8.3 Approve School Building Safety Plan**
 - 8.4 Additional motions, if necessary**
- 9.0 Discussion**
 - 9.1 Review of Sanctuary Policy**
 - 9.2 Review of Growth for Success Plan**
- 10.0 Reports**
 - 10.1 Partner's Report**
 - 10.2 Executive Committee Report**
 - 10.3 Academic/Sanctuary Committee Report**
 - 10.4 Finance Committee Report**
 - 10.5 Fundraising Committee Report**
 - 10.6 Principal's Report**
- 11.0 Public Participation**



12.0 **Next Steps**

13.0 **Adjournment**

Attachments:

Minutes of June 11, 2019 Board Meeting