



Cardinal McCloskey Community Charter School

Board of Trustees Executive Committee Meeting Minutes

August 6, 2019

- 1.0 The meeting was called to order by Mr. George Grace, Chairperson, at 5:10 p.m.
- 2.0 **Attendance** taken by Mr. Grace
 - Present:** Dr. William Ursillo, Peter Quinn, Joan Magoolaghan, Joy DeVries
 - By Videoconference:** George Grace
 - Guests:** Jennifer Fedele, Dr. Reva Gershen Lowy
- 3.0 Sanctuary Community Meeting was held.
- 4.0 Motion was made to approve minutes from July 9th Executive Committee Meeting. Motion made by Mr. Ursillo; 2nd by Mr. Quinn and approved unanimously.
- 5.0 Chair Report.
- 6.0 There was no Executive Session
- 7.0 Discussion.
 - 7.1 The Committee reviewed and voted to recommend to the Board for approval the following Handbooks, as amended during the discussion:
 - The Family Handbook; and
 - The Employee Handbook.
 - 7.2 The Committee reviewed and voted to recommend to the Board for approval the following policies, as amended during the discussion:
 - Open Meetings Law Policy;
 - Growth for Success Policy;
 - School Safety Plan;
 - Discipline Policy;
 - Discipline Policy for Students with Disabilities;
 - Health Policy;
 - Violence Protection Policy
 - 7.3 The Committee viewed and stayed consideration of amendments to the following policies until the September meeting:
 - FERPA Policy;
 - FOIL Policy;
 - 7.4 The Committee stayed consideration of the following policies until the September meeting:
 - Accountability Policy;



- Fingerprinting Policy
- Volunteer Policy

7.5 The Committee stayed review of DOE's Student Bill of Rights.

7.6 Discussion was had in regard to the outstanding work that needs to be addressed prior to the opening of the school.

7.7 Discussion was had in regard to the status of renegotiating the school's lease. It was explained that some pricing issues needed to be determined before the lease amendment could be finalized.

7.8 Discussion was had in regard to the availability of space at the school for wraparound services. Space is available, and the extent of the need will have to be determined once school opens.

7.9 Ms. Fedele confirmed that NYS will conduct an audit of the school on August 13th; all Board members are invited to attend.

8.0 After a discussion by the Committee Mr. Quinn made a motion to renew the CSBM contract for fiscal year 2020. The motion was seconded by Dr. Ursillo and passed unanimously.

9.0 Adjournment at 6:05 PM