



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

**Board of Trustees Board Meeting Agenda
August 6, 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 July 9, 2019 Board Meeting

- 4.1 A motion to move the September Board Meeting to September 10th, 2019.

5.0 Chair Report

- 5.1 Review of Policies (Commitment to Excellence, Anti-Bullying, Volunteers)
- 5.2 Review of Lease Negotiations
- 5.3 Scheduled SUNY inspection/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 A motion to approve updated FERPA Policy
- 8.2 A motion to approve updated FOIL Policy
- 8.3 A motion to approve Opening Meetings Law Policy
- 8.4 A motion to approve Accountability Policy
- 8.5 A motion to approve Growth Success Plan Policy
- 8.6 A motion to approve School Safety Plan
- 8.7 A motion to approve District Safety Plan
- 8.8 A motion to approve updated Personnel Policy (including Fingerprinting Policy)
- 8.9 A motion to approve Discipline Policy
- 8.10 A motion to approve Discipline Policy for Students with Disabilities
- 8.11 A motion to approve Health Policy
- 8.12 A motion to approve Violence Protection Policy
- 8.13 A motion to approve CSBM renewal
- 8.14 A motion to approve Family Handbook



8.15 Additional motions, if necessary

9.0 Discussion

9.1 Update on Enrollment

9.2 Update on Teacher Recruitment

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 July 9, 2019 Board Meeting**
- **FERPA Policy**
- **FOIL Policy**
- **Opening Meetings Law Policy**
- **Accountability Policy**
- **Growth Success Plan Policy**
- **District Safety Plan**
- **Personnel Policy (including Fingerprinting Policy)**
- **Discipline Policy**
- **Discipline Policy for Students with Disabilities**
- **Health Policy**
- **Violence Protection Policy**
- **Family Handbook**