



Cardinal McCloskey Community Charter School
685 East 182nd Street, Bronx, NY 10451

Executive Committee Meeting Agenda
August 6th, 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, 2018 Executive Committee 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 Update and review and recommend for approval the following policies:

- **Teacher's Handbook**
- **FERPA Policy**
- **FOIL Policy**
- **Opening Meetings Law Policy**
- **Accountability Policy**
- **Growth Success Plan Policy**
- **School Safety Plan**
- **District Safety Plan**
- **Personnel Policy (including Fingerprinting Policy)**
- **Discipline Policy**
- **Discipline Policy for Students with Disabilities**
- **Health Policy**
- **Violence Protection Policy**
- **Family Handbook**

8.2 Update on construction.

8.3 Update on revised lease (expansion and construction).

Attachments:

Minutes of June 11, 2019 Executive Committee Meeting