



**Cardinal McCloskey Community Charter School
Board of Trustees**

Board Meeting Minutes

December 6, 2022

Board Members: Dr Audrey Erazo-Trivino, James McCarthy, Angel Audiffred, Dr Reva Gershen-Lowy, Dr William Ursillo, Patricia Broderick, Jennifer Vasquez

Excused: N/A

The meeting was called to order by Mr. James McCarthy, Chairperson, at 6:02 p.m.

Charter School Staff: Jennifer Fedele, Christian Adamkiewicz, Grace Bendick, Eleanor Hurdle, Mary Ann Devivio and Althea Benloss

1. Meeting Opening

1.1 Call to Order

1.2 Roll Call

1.3 Approval of Agenda

Approval of Agenda as presented

Motion to approve today's agenda by Dr Reva Gershen-Lowy, second by Dr William Ursillo.

Final Resolution: Motion Approved

Yes: Dr Audrey Erazo-Trivino, James McCarthy, Angel Audiffred, Dr Reva Gershen-Lowy, Dr William Ursillo, Patricia Broderick, Jennifer Vasquez

2. Approval of Board Meeting Minutes

Action: 2.1 Approval of Board Meeting Minutes - November 1st, 2022

Motion to approve November 1, 2022 Board Meeting.

Motioned by Angel Audiffred, second by Dr Audrey Erazo-Trivino.

Final Resolution: Motion Approved

Yes: Dr Audrey Erazo-Trivino, James McCarthy, Angel Audiffred, Dr Reva Gershen-Lowy, Dr William Ursillo, Patricia Broderick, Jennifer Vasquez

3. Finance Committee

3.1 November Finance Committee Minutes

3.2 Finance Committee Report

Presented by Ms. Leslie Cruz

4. Principal's Report

4.1 Principals Report

4.2 New Hire Resumes - November 2022

Presented by Mr. Christian Adamkiewicz

5. Partner's Report

5.1 Partner's Report

Presented by Dr. William Ursillo

6. Public Comment

6.1 Public Comment

7. Adjournment

7.1 Adjourn

Motioned by Jennifer Vasquez, second by Dr Audrey Erazo-Trivino.

Final Resolution: Motion Approved

Yes: Dr Audrey Erazo-Trivino, James McCarthy, Angel Audiffred, Dr Reva Gershen-Lowy, Dr William Ursillo, Patricia Broderick, Jennifer Vasquez

Meeting adjourned 6:39 PM

Next meeting is scheduled in person for January 7, 2023 at 10:00 a.m.