



Cardinal McCloskey Community Charter School

Board Meeting

Date and Time

Tuesday August 12, 2025 at 4:00 PM EDT

Agenda

	Purpose
I. Opening Items	
A. Call the Meeting to Order	
B. Roll Call	
C. Approval of the August 2025 Board Meeting Agenda	Vote
D. Approval of the June 3, 2025, Board Meeting Minutes	Vote
II. Principal's Report	
A. Report	FYI
III. Academic Committee	
A. Academic Committee Report	FYI
IV. Finance Committee	

	Purpose
A. Finance Reports	FYI
B. Finance Committee Report	FYI
V. Governance Committee	
A. Governance Committee	FYI
B. CMCS Master Services Agreement: Mr. Angel Audiffred	Discuss
C. Ad Hoc Services Agreement Committee	
VI. Partner's Report	
A. CMCS/CMCCS Partner's Report: Dr. Bill Ursillo	FYI
VII. Other Business	
VIII. Public Comment	
IX. Closing Items	
A. Adjourn Meeting	Vote

Next Meeting: **The next board meeting will be Tuesday, September 9, 2025 @ 4:00pm.**