



# Cardinal McCloskey Community Charter School

## Board Meeting

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### Date and Time

Wednesday February 4, 2026 at 3:30 PM EST

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### Agenda

	Purpose
<b>I. Opening Items</b>	
A. Record Attendance	
B. Call the Meeting to Order	
C. Approval of Agenda	Vote
D. Approval of Minutes	Vote
<b>II. Principal's Report</b>	
A. Report	FYI
<b>III. Academic Committee</b>	
A. Academic Committee Report	FYI
<b>IV. Finance Committee</b>	

		Purpose
<b>A. Finance Reports</b>		FYI
	<ul style="list-style-type: none"> <li>• Nov Financial report</li> <li>• Nov Money Market statement</li> <li>• Dec Money Market statement</li> </ul>	
<b>B. Finance Committee Report</b>		FYI
<b>V. Governance Committee</b>		
<b>A. Governance Committee Report</b>		FYI
<b>VI. Lease of Aquinas Hall</b>		
Proposed amendment to existing lease		
<b>Possible EXECUTIVE SESSION</b> (contract issue)		
<b>VII. Action Items</b>		
Amended Lease Agreement		
<b>VIII. Partner's Report</b>		
<b>IX. New Business</b>		
<b>A. Board Terms of Office</b>		Discuss
<b>X. Public Comment</b>		
<b>XI. Closing Items</b>		
<b>A. Adjourn Meeting</b>		Vote

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Next Meeting: **Wednesday, March 4, 2026 @ 3:30 PM.**