

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF CULTURAL ARTS ACADEMY CHARTER SCHOOL

A meeting of the Board of Trustees of the Cultural Arts Academy Charter School was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on November 20, 2019.

IN ATTENDANCE:

Henry Clouden III, Treasurer
Shirley A Glasgow, Secretary
Cheryl Pemberton-Graves, Vice-President
Dr. AR Bernard, President (via phone)
Dr. Laurie B. Midgette, Principal

The financial statements of Cultural Arts Academy Charter School were prepared by Stuart Sabal and presented by Henry Clouden, Treasurer. The Board reviewed related statements of activities and cash flows for one month, with the accompanying supplemental information. These statements were discussed in detail. There is sufficient cash to fund monthly operations.

RENEWAL FEEDBACK

School Strengths

- CAACS is a safe, warm and welcoming environment
- The things that families say
- The things that CAACS means to the community
- All you have heard over the years

Performance

When it comes to test score accountability:

1. The authorizer believes that our school **has not done enough** in the last several years.
Board and School Leadership Discussion: In the last ten years, we have earned two rigorous global designations. Testing data by itself cannot be valid or invalid; validity is a characteristic of how the data are interpreted. By design, around 10 percent of NYC schools are subject to closure review each year. CAACS has graduated 5 classes into top public and private middle schools.
2. NYCDOE authorizers would like to see substantial ideas for improvements and substantial steps offered by the school.
Board and School Leadership Discussion: CAACS is implementing the **MRA** tool for data management and the creation of action plan. The **Math Action Plan** (University Partnerships and School Partnerships)
3. There is acknowledgement that ELA and Math scores have inched up, by the authorizer.
4. CAACS' academic gains are about even with District 18 in ELA and still lower in Math.

Submitted – Shirley Glasgow, Board Secretary