

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

A meeting of the Board of Trustees of the Cultural Arts Academy Charter School at Spring Creek was held on March 21, 2018 at 6:30 P.M.

IN ATTENDANCE:

CHERYL PEMBERTON

HENRY CLOUDEN III

SHIRLEY GLASGOW

CHRYSETTA PATTERSON

ALSO PRESENT: LAURIE MIDGETTE, Principal

LARRY H. WEISS, Legal Consultant

Cheryl Pemberton called the meeting to order at 6:55pm. A quorum of the Board of Trustees was present.

VOTE - The financial statements of Cultural Arts Academy Charter School as of September 30, 2017 were prepared by Stuart Sabal and presented by Henry Clouden-Treasurer. The Treasurer presented the related statements of activities and cash flows for one month and the accompanying supplemental information. These statements were discussed in detail and there is sufficient cash to fund monthly operations.

Other Discussion:

Principal MIDGETTE presented a detailed report of Cultural Arts Academy's progress by way of the Data Dashboard for 2017-2018. SHIRLEY GLASGOW reported on parent engagement after meeting with Williene Battle, Family Specialist. Ten community members went up to charter school advocacy day, which was held in Albany New York. The participants, met with elected officials to thank them for their support.

The 6th Grade College Tour Report – Winter Break - The Principal reported that they stayed at the Hyatt Regency Bethesda. The itinerary included a tour of Howard University, an Imax presentation, the Illumination tour to the monuments, a visit to the African American Museum; and a viewing of "Air Craft Carrier 3D". The scholars had to write a real college essay and solicit an official college recommendation from a credible source.

The SIFMA Foundation's annual Spring Professional Development Event - Invest It Forward hosted a workshop for our member financial firm volunteers, many of whom have or are interested in fulfilling future SMG classroom engagements. To provide further insight into our program offerings, they asked Principal Midgette to share our students' SMG and Invest It Forward experience. The panel was approximately 45 minutes to one hour and it was facilitated by the manager of IIF, Michelle Noguchi.

The meeting was adjourned at 8:45 P.M. after a motion was entered and seconded. The motion was unanimously approved.

Dated: March 21, 2018

Shirley Glasgow, Board Member