

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK**

A Meeting of the Board of Trustees of the Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on April 18, 2018 at 6:30 PM.

IN ATTENDANCE: CHERYL PEMBERTON
 HENRY J. CLOUDEN III
 CHRYSETTA PATTERSON
 SHIRLEY GLASGOW

ALSO PRESENT: LAURIE B. MIDGETTE, Principal

VOTE - The meeting was called to order. The minutes of the meeting on March 2018 were accepted on motion of CHRYSETTA PATTERSON that was seconded by HENRY J. CLOUDEN III, and unanimously passed.

VOTE - The financial statements of Cultural Arts Academy Charter School as of March 31, 2018 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.

Lottery 2018 - Guerschmide Smith, Senior Director of Charter Authorizing Office of School Design and Charter Partnerships asked to conference with us about the upcoming lottery and our enrollment of sub groups. We were asked to send over the data set from the last lottery (or other data set) and the process we used to run the lottery with the ELL preference. Additionally, because we mentioned having access to data that demonstrates that our school has a higher percentage of FRPL than reported, we were asked to share that data with them so that they could get a clearer understanding of where the discrepancy is, or if there is one. Michael Keith, Data Manager, Charter Analytics and Data Management would send macro and instructions for selecting applicants from the lottery that would allow us to attract more of the special populations like ELL, SPED and FRL.

Non-material Revision to the Charter - CAACS is seeking to create a dual language program. CAACS believes that creating a dual language will help us meet state-mandated goals to improve education for non-English-speaking students. After an extensive discussion of the aforesaid, a motion was made by CHERYL PEMBERTON to adjourn which was seconded by CHRYSETTA PATTERSON and unanimously passed. The meeting was adjourned at 8:45 P.M. after a motion was entered and seconded. The motion was unanimously approved.

Dated: April 2018
Shirley Glasgow, Board Trustee