



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, February 27, 2019

6:30pm-8:30pm

MISSION - "Where Leaders Grow Up."

Cultural Arts Academy Charter School's mission is to provide a college preparatory education with exemplary cultural arts proficiency (*The Arts*) to young leaders (*Leader In Me*) who will profoundly impact the human condition (*International Baccalaureate*).

Public Session: 7:30-8:30pm (Open)

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Reports – Finance

TOPICS

- 1. Quarter 2 Data Dashboard
- 2. Renewal Preparation

- E. Adjournment

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 Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on February 27, 2019.

IN ATTENDANCE: Cheryl Pemberton
Chrysetta Patterson
Henry Clouden
Shirley A Glasgow
Also present: Laurie B. Midgette, Principal

VOTE

The financial statements of Cultural Arts Academy Charter School as of January 30, 2019 prepared by Stuart Sabal were presented by Hank Clouden, Treasurer. The related statements of activities and cash flows for one month were reviewed and the accompanying supplemental information was discussed. This financial report was unanimously approved.

Items of discussion:

- Quarter 2 Data Dashboard – The Benchmark Exam for 3rd-5th grade, took place on January 30th and January 31st. For ELA, the 3rd-5th grade Benchmark Exam consists of Session 1, Multiple Choice and Session 2, Short Response/Extended Response. The Benchmark Exam for grades K-2nd grade took place on February 7th. The reading levels for Kindergarten-5th grade are based on Round #2 of the Running Records. Round #2 of Running Records took place in the month of December, during the 2nd quarter. The scholars who scored a 4 showed that they clearly understood the text by putting things into their own words and adding their opinions and experiences in relation to the text. For MATH, on their midyear benchmark the scholars saw a plethora of word problems that they were prompted to read independently. As we know, reading comprehension serves as the greatest aspect of solving word problems. Now that we have taken a comprehensive look at our grades respectively our action plan consists of developing more frequent focused class level assessments, continuing the backwards design and dedicated small groupings.
- Pre-Renewal Preparation – **VOTE** – The Board voted to approve a partnership with Pasek Consulting. Pasek Consulting LLC is a New York State-based educational consulting firm. Their charter school consulting services are designed to help boards and school leaders sustain successful schools. Pasek Consulting specializes in the renewal application process. They will work closely with us throughout the entire renewal application process. They will help us focus on

what matters most, and understand our options in securing an optimal outcome for the future of the school. They provide the latest in renewal information, trends, and insight schools might not otherwise be tracking.

After discussing the foresaid matters a Motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed. Meeting adjourned at 8:49pm.

Dated: March 1, 2019

Shirley A. Glasgow, Board Member