

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212 Wednesday, January 16, 2019 6:30pm-8:30pm

MISSION STATEMENT

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

Public Meeting - 7:30pm - 8:30pm

This session is a public session for the purpose of conducting school business.

**Please refer to the "Board of Trustees Protocols and Procedures for Public Meetings"

- A. Call To Order
- B. Roll Call

Dr. A.R. Bernard, President

Cheryl A. Pemberton, Vice-President

Henry J. Clouden, III, Treasurer

Shirley A. Glasgow, Secretary

Chrysetta Patterson, Member

GUEST PRESENTATION: Grand Canyon University, E. Celeste Hodges, University Development Counselor

- C. Approval of December Minutes (VOTE)
- D. CAACS Data Dashboard
- E. Benchmark Assessment Schedule
- F. Quarter 1 Data Report
- G. Financial Report (VOTE)
- H. Adjournment

MINUTES OF THE MEETING OF THE CAACS BOARD OF TRUSTEES

A meeting of the Board of Trustees was held on January 16, 2019. In attendance: Shirley Glasgow, Chrysetta Patterson, Henry Clouden, Laurie Midgette and Cheryl Pemberton. The meeting was called to order at 6:36pm.

VOTE

The financial statements of Cultural Arts Academy Charter School as of December 31, 2018 prepared by Stuart Sabal were presented by Hank Clouden. The related statements of activities and cash flow for one month then ended and the accompanying supplemental information were reviewed. The report was accepted.

Note: Student-led Parent Conferences will be held on January 24, 2019.

DATA DASHBOARD: The Board reviewed the school-wide data dashboard.

Attendance Rate Comparisons 2017-2018

•	Cultural Arts Academy	2017-2018	94%
•	New York City	2017-2018	94%
•	District 18	2017-2018	92%

Attendance Rate Comparisons 2018-2019

•	Cultural Arts Academy	2018-2019	98.7%
•	New York City	2018-2019	97%
•	District 18	2018-2019	96%

Free and Reduced Lunch Comparisons

Cultural Arts Academy Charter School 2016 – 2017 FRPL 57%

2017 - 2018 FRPL 65%

2018 - 2019 Currently FRPL 67%

Following is an overall chart showing the break down followed by a side-by-side mid-module assessment versus end-of-module assessment.

CAACS 2018-2019 1st Quarter Module Comparisons: "MATH"				
Module Assessments Data	3rd Grade	4th Grade		
	Overall:18.9%Growth	Overall: - 4% Decline		
	NYU	Morehouse		
	3%	5%		

I	NEU	Spelman	
	15.9%	- 9%	
	5th Grade	Overall: 2.2% Growth	
	Brown	Dartmouth	
	- 5%	7.2%	

ACCOUNTABILITY: CAACS has received notification from the NYSED stating that the school is in good standing.

A motion was made by Hank Clouden to adjourn and seconded by Shirley Glasgow. Meeting was adjourned at 8:48pm.

Dated: January 30, 2019	
Shirley Glasgow, Board Member	