



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212
Wednesday, September 12, 2018
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*).

"Where Leaders Grow Up."

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

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Committee Reports - Financial
- E. **DISCUSSION TOPICS OR REPORTS**
 - 1. 2018-2019 Budget
 - 2. 2018 Audit Update
 - 3. "First Day of School" Visual Footage
 - 4. Opening Data Dashboard
 - 5. Summer Professional Development Report
 - Wavelength Communication Through Comedy Improvisational Theater Ensemble
 - Dr. Jawanza Kunjufu
 - 6. Facilities Update
 - 7. School Calendar 2018-2019 Update
- F. Adjournment

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 at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, NY on September 12, 2018 at 6:30 PM.

IN ATTENDANCE: CHERYL PEMBERTON
 HENRY J. CLOUDEN III
 SHIRLEY GLASGOW
 CHRYSETTA PATTERSON
 DR. LAURIE B. MIDGETTE, PRINCIPAL

The meeting was called to order at 6:46pm. A quorum was present.

A discussion was held regarding the Annual Audit conducted by MBAF Independent Auditors. A copy of the Board of Trustees Monthly Meeting Protocol and Procedures was distributed to the Members of the Board.

VOTE - FINANCIAL REPORT - The Board Treasurer, Henry Clouden, presented the financial statement for the school as of August 31, 2018 as well as the profit and loss budget overview. Upon motion of HENRY J. CLOUDEN III, the financial statements were unanimously approved, and seconded by CHRYSETTA PATTERSON.

The Principal, LAURIE MIDGETTE provided an update on school developments including, but not limited to:

- “First Day of School” Visual Footage (Video Presentation)
- Opening Data Dashboard
- Summer Professional Development Report
- School Calendar 2018-2019 Update

Free/Reduce

- 42% of students qualify for free/reduced lunch
- 4% of students do not qualify for free/reduced lunch
- 53% of students have not submitted an online application for lunch

**Free/Reduce numbers represent 1st day of school data. Over 50% of CAACS scholars will have their Free/Reduce status updated before November 17th 2018.

Immunization

- 96% of students have up to date immunization records

Current Year to Date Attendance Rate

- We currently have an attendance rate of 98.8%
- ELL student attendance rate – 99%
- SWD attendance rate – 98%

- FRPL student attendance rate -97%

Open 407 ATS Reports

- We currently have zero students with an open 407 ATS report.

Current Enrollment

- 1.0 % of our student population is classified as ELL
- 10.7% of our student population is classified as SWD

The Mathematics Action Plan is currently under review. Singapore Math is the current curriculum being used. It is more rigorous, employs virtual learning, daily enrichment and has a writing component.

VOTE - A discussion was held regarding the updated Discipline Policy. Upon motion of HENRY J. CLOUDEN III to approve the Discipline Policy for 2018 and seconded by SHIRLEY GLASGOW, the said policy was approved unanimously.

There being no further business before the Board of Trustees, the meeting was adjourned at 8:58pm.

Dated: September 30, 2018
Shirley Glasgow