

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 was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on June 15, 2022.

Henry Clouden III, Treasurer
Cheryl Pemberton-Graves, Vice-President
Chrysetta Patterson, Member
Dean Sadek, Member
Dr. Kimberlee Pierre, Member
Dr. Laurie B. Midgette, Principal

The meeting was called to order at 6:32pm – 7:31pm with a quorum present.

VOTE

The financial statements of Cultural Arts Academy Charter School were prepared by Stuart Sabal and the Finance Committee and presented by Henry Clouden, Treasurer. The Board reviewed related statements of activities and cash flow for one month, with the accompanying supplemental information. These statements were discussed in detail. There is sufficient cash to fund monthly operations.

COVID SURGE

CAACS is experiencing a surge in positive Covid cases. We currently have 18 scholars across all grades and 5 staff members as confirmed COVID cases. With now 23 confirmed cases of COVID, Principal Midgette as decided to pivot to CAACS Online learning for the final 8 days of the school year, beginning TUESDAY, JUNE 21, 2022. Indoor masks are still mandatory due to the ongoing COVID-19 transmission. In order to maintain the safety of all staff and students, we continue to maintain increased ventilation, the daily health screening form, weekly testing, and COVID-19 home test kit distribution.

STATE EXAMS/CUT SCORES

Prior to COVID, Met/Not Met reports, also known as Cut Scores, were made available in ATS from the NYC DOE. This year, we have been told that the NYC DOE will not be providing Cut Scores to schools. These reports have been a crucial piece of planning instruction for the next school year; however, because we are members of the NYC Charter Center's Test Scoring Consortium, we will receive the following reports that will provide a lens into our school's performance on the ELA and Math exams:

- Raw Score Reports giving insight to overall class and individual students' performance on the constructed responses of each exam
- Digital images of students' constructed responses allowing for the review of each student's work in reference to their raw score.

Final scores from NYSED will be released in late summer.

SUMMER BOOST UPDATE

With summer school quickly approaching, we:

- Ordered all required materials and books
- Set up staffing for the upcoming teacher professional development meetings
- Created the platform rosters so staff can access the curriculum, links, and materials for teacher training and development sessions.
- Created rosters on the platform for administering all pre-assessments and post-assessments this summer.

RENEWAL

Our Charter Authorizer shared the 2022-23 Charter Renewal Guide that is based on the process explained in the updated Accountability Handbook. The Renewal Application will be due on September 1, 2022. As a next step in the renewal process, we must participate in a Renewal Webinar where we will have the opportunity to ask questions related to the application submission or our renewal visit. The webinar will be on June 23, 2020 at 4 PM. *The board interview will now be virtual,* and will most likely be on the evening of the first day of the visit in the fall.

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31p.m.