

**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 via Zoom on May 19, 2021.

IN ATTENDANCE:

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

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 flows for one month, with the accompanying supplemental information. These statements were discussed in detail. There is sufficient cash to fund monthly operations.

The Board discussed the "Collectible Funds" totaling \$1,239,014.00 due to CAACS from Title I, CRRSA-ESSER2, ARP-ESSER 3, CSP COVID GRANT, SPECIAL CHARTER SCHOOL AID, and CARES ACT ESSERF 1.

DATA DASHBOARD

TOTAL ENROLLMENT – 244

SPED ENROLLMENT – 34

Year to Date Attendance Rate – 92.96%

School Wide Attendance Rates:

Week Ending 4/23 – 95.26%

Week Ending 4/30 – 93.73%

Week Ending 5/7 – 95.13%

Week Ending 5/14 –94.33%

In Person Attendance Data as of 5/18/20218

Grade 3 – 5 Cohort – 90.76%

Grade K -2 Cohort – 91.54%

Lottery Application Data - 127 applications submitted

99 – Grade K (6 siblings)

8 – Grade 1 (Alumni referral)

8 – Grade 2

3 – Grade 3

4 – Grade 4

11 – Grade 5

Open Enrollment marketing will stay in place over the summer as the reopening guidelines for schools are updated

Updated Reopening Data as of 5/17/2021

Virtual Families – 137

Blended Families (In-Person) – 107

Housing Status Updates: 12 Families

Total Number of Families doubled up – 8

Total Number of Families in Temporary Living Quarters – 2

Total Number of Families in Shelters - 2

Free & Reduced numbers as of 5/18/2021

179 Families qualify for FRL - 73.06% of 244

Technology Updates (as of 5/17/2020)**MiFi Devices Issued: 5****iPads Distributed: 23****Devices Issued to Staff: 25****Chromebooks Issued to Scholars: 174****Increase of 13 devices since in person learning resumed*

Office of the School Nurse
Data Dashboard School Year 2020-2021

Child Health & Examinations

Number of Active Students	244
Child Health Examination (Medical) Status	221
Total outstanding Medical	24
Percentage of immunization completed	100%
Number of Exemptions	0
Blended Student Medical Status	100 %
Virtual Student Medical Outstanding	24

Food Pantry Distribution

April 7 th	25
April 14 th & 15 th	20
April 23	18
April 30	26

Parent Association Meetings

Date & Time	Attendees
September 23, 2020	68
October 28, 2020	47
May 14, 2021	59

CURRICULUM AND INSTRUCTION

- MATH State Exam was administered to 55 out of the 60 scholars scheduled to take the exam (3 virtual scholars & 2 blended scholars were absent with no make-ups)

- **OSU MLI** completed review of the 3rd grade mock state exam. This exam will be utilized at the end of the school year as a benchmark for the beginning of the school year. This would allow for a comparative analysis between scores on the actual exam administered in May 2020 and the benchmark to identify areas needing focus in small groups. This data will also be compared to what is identified in iReady 2020-21 EOY and 2021-22 BOY reports.
 - Chess Wizards Session #5 commenced on Friday, April 30th with 29 out of 39 scholars in attendance.
 - SSTEAM Fair will take place on June 4th from 9AM-11AM for grades K-4 who will create or enhance an item. The scholars will provide a detailed drawing, physical rendering or possibly computer sketches.
 - 5th Grade IB Exhibition will take place on May 28th from 9AM-11AM with the theme of School of the Future based on issues in the world that a school should address. Renderings consist of detailed drawings, physical creation or possible computer sketches. The scholars have to identify how their school would address issues in the world.
 - Our CAACS Arts Team is presenting "Hard Knock Life, a play on Wednesday, June 23, 2021, from 9AM-11AM.

PRINCIPAL'S HOMEWORK

- How are you planning to accelerate student learning in SY 21-22?