

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 February 16, 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.

DATA DASHBOARD

Year to Date Attendance – 94.98%

Attendance Rates:

Week Ending 1/21 – 94.00%

Week Ending 1/28 – 95.90%

Week Ending 2/4 – 94.90%

Week Ending 2/11 – 95.18%

Current Immunization Status – 99.1%

Current Enrollment

- In Person Student Enrollment – 185
- Virtual Enrollment Count – 23
- SPED Student Enrollment – 36

Student Attrition Data

Grade 2 – 1 – Parents relocated

Temporary Housing:

Total Number of Families doubled up – 6

Total Number of Families in Shelters - 1

Poverty Rate: 78.36%

COVID Waiver Data - CIC Surveillance Testing – Wednesdays (weekly)

Test Performed YTD – 385

Positive Results YTD – 2

Test Performed this month – 85 (2/2 – 2/9)

Registered Participants:

Grades 1 – Grade 5 (Grade K ineligible)

COVID Lab Testing Data

Test Performed YTD – 486

Positive Results YTD – 4 Adults / 8 Students (3 within the 90-day window)

Test Performed this month – 60 (2/3)

Registered Participants:

Registered Staff – 44

Family / Adults – 28

Students - 123

Home Test Distribution – YTD 112

Students

January 27 – 15 test kits – 0 positive results

January 26 – 56 test kits – 0 positive results

January 19 – 40 test kits – 0 positive results

Staff

January 27 – 1 test kits – 0 positive results

STATE EXAMS AND OTHER DATES-AT-A-GLANCE

MARCH 2022

- Grades 3 – 5 ELA State Exam – March 29th - 31st

APRIL 2022

- 2022 – 2023 Lottery Application Deadline – April 1st
- ELA State Exam Make Up Dates – April 1st
- 2022 – 2023 Lottery – April 5th
- ELA State Exam Make Up Dates – April 9th
- Grades 3 – 5 Math State Exam – April 26th – 28th
- Math State Exam Make Up – April 29th

MAY 2022

- Math State Exam Make Up – May 9th
- Grade 4 Science Exam – Tuesday, May 24th - Performance

JUNE 2022

- Grade 4 Science Exam – Monday, June 6th – Written
- Grade 5 Graduation (In-Person, Off-Site) – Thursday, June 30th
- LAST DAY OF SCHOOL - JUNE 30TH

The **NYC City Council and Borough Presidents** have announced the submission deadlines for **FY2023 Discretionary Funding grant applications**.

- **Requests to Borough Presidents:** Thursday, February 24, 2022, 5:00 p.m.
- **Requests to City Council:** Thursday, March 24, 2022, 5:00 p.m.
- **Requests to Both*:** Thursday, February 24, 2022, 5:00 p.m.

NYSED ACCOUNTABILITY

The New York State Report Card is an important part of the Board of Regents' effort to create educational equity and raise learning standards for all students. Knowledge gained from the report card on a school's or district's strengths and weaknesses can be used to improve instruction and services to students. The report card provides information to the public on school/district staff, students, and measures of school and district performance as required by the Every Student Succeeds Act (ESSA). Fundamentally, ESSA is about creating a set of interlocking strategies to promote educational equity by providing support to districts and schools as they work to ensure that every student succeeds.

Cultural Arts Academy Charter School at Spring Creek
ACCOUNTABILITY STATUS

GOOD STANDING

ELEMENTARY/MIDDLE STATUSES
BY SUBGROUP

DUE TO COVID-19 AND CHANGES TO NEW YORK STATE ACCOUNTABILITY AND FEDERAL REPORTING REQUIREMENTS, 2021-22 DISTRICT AND SCHOOL ACCOUNTABILITY STATUSES ARE THE SAME AS THOSE ASSIGNED FOR THE 2020-21 SCHOOL YEAR.

SUBGROUP STATUS

ALL STUDENTS	GOOD STANDING
BLACK OR AFRICAN AMERICAN	GOOD STANDING
HISPANIC OR LATINO	GOOD STANDING
STUDENTS WITH DISABILITIES	GOOD STANDING
ECONOMICALLY DISADVANTAGED	GOOD STANDING

ALUMNI SPOTLIGHT:

(ALUMNI SCHOLAR) will be joining the Class of 2026 at Dartmouth University. She has received a QuestBridge College Match Scholarship.

“Your thoughtful application and remarkable accomplishments convinced us that you have the intellectual energy, impact, and talent to thrive at Dartmouth. My colleagues and I are thrilled to welcome you into our campus community.”

From Her Mom: “I want to thank you and your staff. Because you did more than prepare (Alumni Scholar) academically, you and your staff prepared her for life. Thank you for all for the lessons you’ve taught her. I will remember them and you forever. Thank you, Principal Midgette. “

Meeting Adjourned – 7:31pm