



BOARD MINUTES – JANUARY 2023

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, January 18, 2023

6:30pm-7:30pm

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 December 21, 2022, 6:30pm-7:30pm.

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

The meeting was called to order at 6:35pm with a quorum present.

FINANACIAL COMMITTEE REPORT - VOTE

The financial statements of Cultural Arts Academy Charter School were prepared by Stuart Sabal and the Finance Committee and presented by Henry Clouden, Board 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 UPDATE: On January 13, 2023, we were alerted that we had a positive COVID case from someone who was not in school. Charter schools in private space **do not need to report positive cases** to the NYC Department of Health (DOHMH) or fill out a close contact form. Schools no longer need to send notification letters when there is a case of COVID. School communities will be notified of cases in their schools through daily email.

PRELIMINARY ESSA ACCOUNTABILITY STATUS FOR 2022–2023 SCHOOL YEAR

The accountability status for 2022-2023 for CAACS is **LSI in all subgroups**: A school identified for LSI will continue to use the systems and processes established at the local

level for continuous improvement efforts. There is no change in regulatory requirements for this group of schools.

Big Apple Awards 2023: Nominations: All members of the school community are invited to nominate a teacher. CAACS will have a NOMINATION BOX in the school entrance during arrival and dismissal for families to drop names of teachers they would like to nominate. If selected, teachers will serve as a Big Apple Fellow, take part in the Chancellor's Teacher Advisory Council, and receive a grant to use towards their classroom. Final selections will be made by early June, when the Chancellor and senior leaders surprise the winners in their classrooms.

Adjournment – 7:52pm

Respectfully submitted,
Shirley Glasgow, Board Secretary