# 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 July 12, 2023.

**IN ATTENDANCE:** Henry Clouden III, Treasurer

Cheryl Pemberton-Graves, Vice-President

Chrysetta Patterson, Member

Dean Sadek, Member

Dr. Kimberlee Pierre, Member Dr. A.R. Bernard, President Dr. Laurie B. Midgette, Principal

The meeting was called to order at 6:34pm 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.

## FINANCE REPORT - Henry Clouden, III - Board Treasurer

We are also in the process of updating the Direct Deposit in NYC's Payee Information Portal (PIP). The Board Treasurer's name along with the Principal is listed on the account.

NYSED selected CAACS to participate in an offsite Desk Review Monitoring of our federal Education Stabilization Funds (ESF). We are Group C. All schools that received funds from the American Rescue Program will be monitored between September 2022 and September 2024. The review is designed to show that the school is following the guidelines and the plan submitted in the application. Corrective action responses are due August 10, 2023.

#### DATA DASHBOARD

## **SUMMER BOOST**

The first day of Year 2 of the summer learning camp was Monday, July 10<sup>th</sup>. We opened with 83 scholars on register and 76 were in attendance on the first day to take their diagnostics. We received the first of two grant installments in the amount of 96,000. We will receive the balance in September after all program data and accountability documents have been submitted.

#### THE NEW UFT CONTRACT

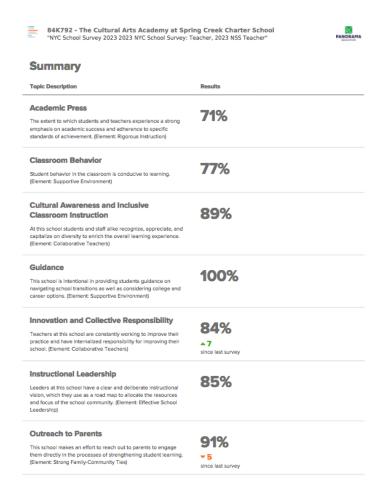
- The UFT received a contract retroactive to September 14, 2022 and expiring on November 28, 2027, for wage increases between 3.00 percent and 3.50 percent, a \$3,000 bonus, and annual retention payments. Additionally, there is a virtual learning program for students. The virtual learning program is for all high school students and some middle school students. This program will allow for flexible class scheduling, like weeknights and weekends, and the opportunity to teach virtually.
- UFT members will can also receive the following bonuses:

Peer Collaborative Teacher Additional Compensation \$12,500
Teacher Ambassador Additional Compensation \$7,500
Master Teacher Additional Compensation \$20,000
Model Teacher Additional Compensation \$7,500
Teacher Development Facilitator Additional Compensation \$3,000
Teacher Team Leader Additional Compensation \$14,000

## NYC SURVEY RESULTS

84K792 - The Cultural Arts Academy at Spring Creek Charter School "NYC School Survey 2023 2023 NYC School Survey: Families, Family"		PANORAMA
Summary		
Topic Description	Results	
Inclusive Leadership Leaders at this school nurture individual agency and build collective capacity from teachers, parents, school community leaders, and students around a common vision of reform. (Element: Effective School Leadership)	97%	
Outreach to Parents  This school makes an effort to reach out to parents to engage them directly in the processes of strengthening student learning. (Element: Strong Family-Community Ties)	97%	
Parent Involvement in School  This school creates opportunities for parents to be involved in school activities and in their child's learning. (Element: Strong Family-Community Ties)	95%	
Parent-Principal Trust  Parents feel respected and supported by school leadership and are treated as partners in educating their children. (Element: Trust)	98% -1 since last survey	
Parent-Teacher Trust  Parents feel respected and supported by their child's teachers and are treated as partners in educating their children. (Element: Trust)	96%	

165 responses



## PRINCIPAL'S EVALUATION

CAACS is implementing the "Thoughtful Classroom Principal Effectiveness Framework". This is an approved NYSED evaluation system for school leaders.

Submitted by: Shirley Glasgow, Board Secretary