

## **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 20, 2022.

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

The meeting was called to order at 6:34pm – 7:16pm 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.

### **OPEN MEETINGS LAW UPDATE**

Governor Hochul, by executive order, extended NYS's State of Emergency until August 13, 2022. This extension allows for entitles subject to OML, including all charter schools, to continue to hold meetings virtually (for charters this will impact board and board committee me

### **BOARD QUESTIONNAIRE DUE**

It's that time of the year when the Board has to complete the Disclosure of Financial of Interest Forms for the New York State Department of Education as part of the school's annual report due August 1st.

### **COVID UPDATE**

During the Summer Boost Learning Camp program, CAACS will be participating in the weekly New York City Summer School Testing Program. Six scholars will be randomly chosen and tested each week of the program.

### **DATA DASHBOARD**

#### **Summer Boost**

Each scholar was assessed using the Edulastic curriculum for Summer Boost to determine how they performed in the areas of "E.L.A" and "Math". These assessments will provide teachers with the next steps to increase scholars' performance in these subject areas. Scholars were scored based on being proficient, basic, and below basic.

**VIDEO PRESENTATIONS:** 5<sup>th</sup> Grade COBO (Prom) and CLASS OF 2015 testimonies.

*With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:16p.m.*