

**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 via Zoom on July 21, 2021.

IN ATTENDANCE:

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

FINANCIAL REPORT – Mr. Henry Clouden, III, Board Treasurer

VOTE

The financial statements of Cultural Arts Academy Charter School were prepared by Stuart Sabal 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.

BOARD GOVERNANCE

IN-PERSON BOARD MEETINGS resume, as per Governor Cuomo’s Executive Order.

NEW BOARD MEMBER CANDIDATE - Review of resume

Doctor of Education - Executive Leadership St. John Fisher College
Advanced Certificate in Administration and Supervision Brooklyn College
Master of Science, Special Education Long Island University
Bachelor of Science, History, State University of New York at Binghamton

Relevant Certifications and Trainings

TITLE IX COORDINATOR LEVELS I, II AND III
TITLE IX COMPLIANCE AND ATHLETICS
PRE-K – 12 TITLE IX - INVESTIGATOR
CIVIL RIGHTS INVESTIGATOR
504 (ACCESSIBILITY) - COORDINATOR
PRINCIPAL LEAD EVALUATOR CERTIFICATION PERMANENT
NEW YORK STATE SCHOOL DISTRICT ADMINISTRATOR PERMANENT
NEW YORK STATE SCHOOL ADMINISTRATOR AND SUPERVISOR

DATA DASHBOARD

Year to Date Attendance Rate – 93.11%
In-Person Attendance Data as of 6/25/20218
Grade 3 – 5 Cohort – 90.40%
Grade K -2 Cohort – 90.06%
Current Enrollment – 244

SPED Enrollment – 34

IMMUNIZATION - Percentage of immunization completed is 100%.

NYC SURVEY - 2021 Parent Survey - 94.2% completion rate

Medical Exemptions for Virtual Learning - We are still awaiting guidance from NYCDOHMH and NYCDOE on new standards. They are considering the CDC guidance but are also concerned about rising rates of infection. New guidelines on remote learning have to be integrated into those standards.

PANDEMIC ELECTRONIC BENEFIT TRANSFER (P-EBT) FOOD BENEFITS

Temporary food benefits are being provided to help cover the cost of meals children would have otherwise received at school during the 2020-21 academic year. P-EBT food benefits are not SNAP benefits. They can only be used to purchase the same food items that can be purchased with SNAP benefits. Children who receive free school lunches through the National School Lunch Program are eligible for P-EBT food benefits if their school has been operating with reduced **in-person** attendance due to COVID-19 during the 2020-21 school year. This includes any private, prekindergarten, parochial and charter schools that participate in the National School Lunch Program. You do not (and cannot) apply for P-EBT food benefits. P-EBT food benefits will automatically be issued to eligible children. **Eligible children will receive P-EBT food benefits based on the number of days their school has reported that it was closed, or that in-person attendance was reduced due to COVID-19.** There are two different amounts that an eligible child may receive:

- Children whose schools reported that their in-person school attendance was reduced by 1 to 12 days during a month, will receive \$82 in P-EBT food benefits for that month.
- Children whose schools reported that their in-person school attendance was reduced for more than 12 days during a month, will receive \$132 in P-EBT food benefits for that month
- Children whose schools reported that their in-person attendance was not reduced during a month due to COVID will not receive a benefit for that month.

P-EBT food benefit amount that eligible children receive is based on the availability of monthly in-person school attendance information provided by schools and school districts.

The meeting was adjourned at 7:53pm.

NEXT MEETING: AUGUST 18, 2021 – 6:30PM