

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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 March 15, 2023.

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

The meeting was called to order at 6:37pm–7:42pm with a quorum present.

### **Financial Report – Hank Clouden, Board Treasurer**

#### **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 Rate – 90.33%

Current Immunization Status – 90.30%

Current Enrollment – 209 (ATS 229)

SPED Enrollment – 26

ELL Enrollment – 22

ELL Scholars Attrition

- Grade 1 –(1)–Mom opted to leave shelter with Dad when he was asked to leave (DV)
- Grade 2-(1)--Family moved to Chicago
- Grade 4-(2)--Mom moved to another facility--Family moved to another shelter

Temporary Housing–20

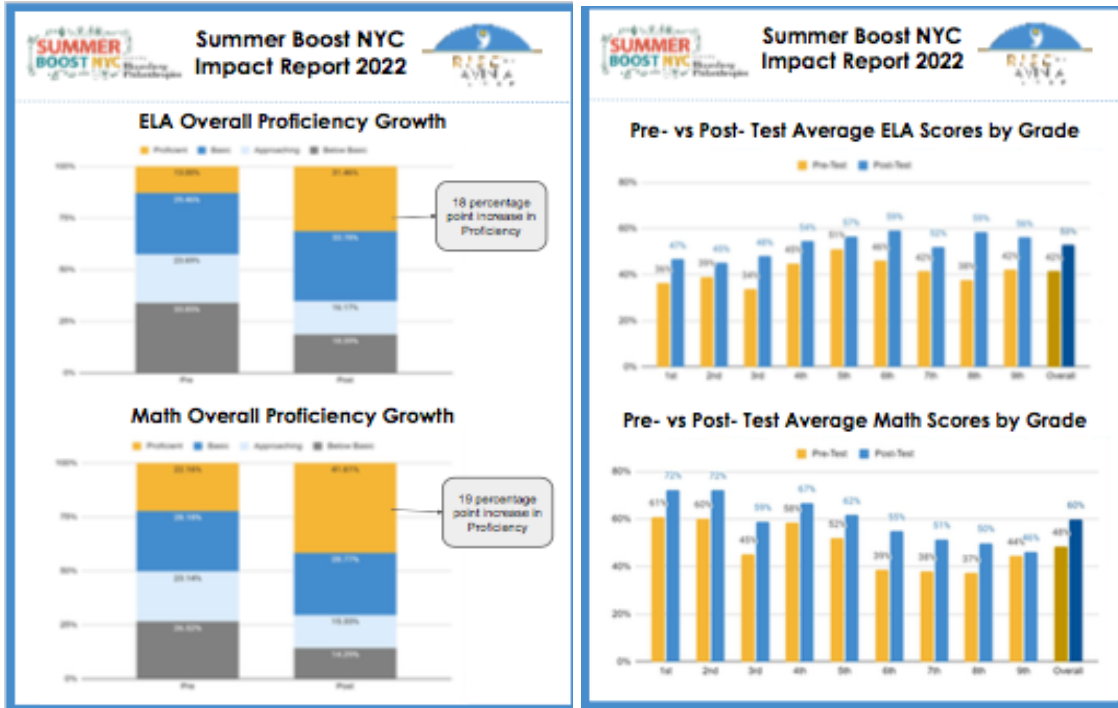
COVID Vaccinations (*Pfizer; per A*)

#### **Renewal Update**

The CAACS renewal recommendation call has been rescheduled to later in March. The school did not submit the required FY22 financial audit documents, including the required financial templates, as due on November 1, 2022, and post them on our website. These documents have to also be uploaded in CHIP.

Additionally, we are showing for prior years that our school is significantly below the requirement to have 60 days of cash on hand. CAACS has to provide contextual information (external funding not reflected in your finances, etc.

# SUMMER BOOST IMPACT REPORT



**ALUMNI SPOTLIGHT** - One of our alumni scholars is starring on Broadway.



Adjournment - 7:42pm