

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 May 24, 2023.

Henry Clouden III, Treasurer
Shirley A Glasgow, Secretary
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 6:32pm – 7:31pm with a quorum present.

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 following funding is in process:

- Covid Additional Grant - 49,000
- Summer Boost (1st Installment) - 69,000
- Title I - 5,235
- Title IV - 1,400
- ESSER 2 - 79,815
- ESSER 3 - 67,355
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TOTAL (Waiting to Receive) - 271,805

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.

OML UPDATE

Mayor Adams extended NYC's COVID-19 State of Emergency for thirty days or until it is revoked. This executive order allows entities in New York City subject to OML, including all charter schools, to continue holding meetings virtually (for charters this will impact board and board committee meetings) until June 19, 2023.

DATA DASHBOARD

Year to Date Attendance Rate 92.31%

Current Immunization Status – 91.50%

****22 ELL students have provisional status*

Current Enrollment – 209

SPED Enrollment – 26

ELL Enrollment – 19

Families in Temporary Housing – 23

Vaccinations (per ATS) – 65

FRPL as of 4/19/2023 is **82.46%** Lottery **Acceptances** Received – 34

New Parent Orientation – May 23rd

AM Session 9:00 am - **5 families**

PM Session 4:30 pm - **10 families**

Summer Boost Registrants

Rising Grade 1 – **21**

Rising Grade 2 - **20**

Rising Grade 3 – **12**

Rising Grade 4 – **18**

Rising Grade 5 – **21**

Year End Calendar

May 17, 2023	LEADERSHIP DAY
May 29, 2023	SCHOOL CLOSED – MEMORIAL DAY
June 2, 2023	5 TH GRADE COBO
June 16, 2023	5 TH GRADE IB EXHIBITION
June 19, 2023	SCHOOL CLOSED - JUNETEENTH
June 21, 2023	GRADUATION REHEARSAL (OFF CAMPUS)
June 23, 2023	K-4 BRIDGING (Stepping Up) CEREMONIES
June 26, 2023	FINAL REPORT CARD DISTRIBUTION
June 27, 2023	LAST DAY OF SCHOOL - GRADE 5 GRADUATION (In-person)
July 5, 2023 – August 4, 2023	SUMMER BOOST LEARNING CAMP (More information coming soon.)

Renewal Decision

Voted: That the Board of Regents finds that Cultural Arts Academy Charter School at Spring Creek (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) **the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner**; (3) granting the application **is likely to improve student learning and achievement** and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and **the Board of Regents therefore approves the renewal application of Cultural Arts Academy Charter School at Spring Creek** as proposed by the Chancellor of the New York City Department of Education, and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2026.

SAD NEWS – One of our most involved and supportive parents passed away from a long illness.



ALUMNI SPOTLIGHT: One of our alumni scholar's mom wanted us to know that he has been doing so well and she can't thank us enough for his good foundation from CAA. He just graduated from college with his AA last week, because he did a dual enrollment program and Friday he will graduate from HS. 17 years later he is all grown.



The meeting was adjourned at 7:31pm.

Submitted by: *Shirley A. Glasgow, Board Secretary*