

**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 November 17, 2021.

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

GUEST: Dr. Kimberlee Pierre, Prospective Board Member

The meeting was called to order at 6:38pm – 7:41 pm 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 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.

VOTE:

Dr. Laurie Midgette formally introduced a prospective new Board Member, Dr. Kimberlee Pierre. Prior to the meeting, the Board reviewed Dr. Pierre's resume and Board Questionnaire. The enthusiasm that Dr. Pierre's vibrant resume illustrates, demonstrates that she has a personal, vested interest in the success of our scholars that will positively impact their lives in the immediate present as well as the future. Dr. Pierre, too, validates our belief in the educability of all children, no matter their zip code, urban or suburban. Her resume moves our areas for growth forward in her experience with achieving our academic and organizational goals. Each Board member asked Dr. Pierre questions and shared their own experience with the school and their service on the board. Henry Clouden called a vote that was seconded by Chrysetta Patterson.

MOTION:

"The Cultural Arts Academy Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED/NYCDOE, and having discovered no city, state or federal criminal history, or having provided information regarding such history to NYSED/NYCDOE, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Dr. Kimberlee Pierre as a

member to its Board of Trustees, pending approval by NYCDOE Charter Office. The resolution approving Dr. Kimberlee Pierre is adopted upon NYCDOE Charter Office's approval." The Board **unanimously** voted to approve Dr. Kimberlee Pierre as a new member of the CAACS Board of Trustees at 7:13pm. Meeting adjourned at 7:49 pm.

Respectfully submitted,
Shirley Glasgow, Secretary