



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 October 19, 2022, 6:30pm-7:30pm.

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

The meeting was called to order at 6:32pm with a quorum present.

FINANCIAL 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.

DATA DASHBOARD

- Year to Date Attendance Rate – **94.12 %**
- Current Immunization Status – **96.6%**
- (2 students out of compliance)
- Current Enrollment – **190** (ATS Enrollment 209)
- SPED Enrollment – 26
- ELL Student Count - 4
- Current Number of Families Living in a shelter – **2**
- Number of COVID Vaccinations (per ATS) – **65**
- Free & reduced percentage **65.78%**
- Apollo After School Update - 18 scholars registered (*10 subsidized by CAACS*)

The Board reviewed the NYSED STATE EXAM - i-READY ASSESSMENTS: COMPARATIVE RESULTS (ELA/MATH) – (Grades K-2, 4 and 5) (*Handouts*)

Renewal Application Renewal Schedule

- Board Interview: Wednesday, November 2 (8 PM)
- Public Hearing: Wednesday, November 2, 2022 5:30 p.m. via ZOOM Speakers must sign up at <https://bit.ly/3CGS9j7> by 12:00 p.m.
- Submit Written or Video Statement: Contact the NYC Department of Education Charter School Office at (212) 374-5419 or charteroversight@schools.nyc.gov

Adjournment – 7:51pm

Respectfully submitted,
Shirley Glasgow, Board Secretary