

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 on March 18, 2024 at 6:30pm.

IN ATTENDANCE: Henry Clouden III, Treasurer
Cheryl Pemberton-Graves, Vice-President
Chrysetta Patterson, Member
Shirley A. Glasgow, Secretary
Dean Sadek, Member
Dr. Kimberlee Pierre
Dr. A.R. Bernard, President
Dr. Laurie B. Midgette, Principal (*non-voting*)

The meeting was called to order at 6:33pm – 7:58pm 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 flows for one month, with the accompanying supplemental information. These statements were discussed in detail. There is sufficient cash to fund monthly operations.

DATA DASHBOARD

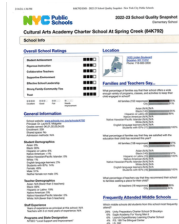
- Total # of enrolled students – **211**
- Total # of ELL Students - **23**
- Total # of SPED Students – **27**
- FRL (Poverty Rate) - **81.63%**
- Daily Attendance Rate – **90.92**

CRP/AED TRAINING

12 members of our staff

have completed the American Heart Association (AHA) Heartsaver Automated External Defibrillator (AED) training. They are prepared to respond to a scholar, colleague or a loved one with the life saving skills of Cardiopulmonary Resuscitation (CPR) and Defibrillation.

SCHOOL QUALITY REPORT



- 98% of our former 5th graders pass their 6th grade classes demonstrating that CAACS has prepared our scholars well for middle school success! CAACS surpassed both the district and city in this achievement!
- 97% of our families say that they are satisfied with the education that their scholars are receiving at CAACS.
- CAACS surpassed District 18 in ELA and was only 1% lower than the city.
- CAACS surpassed District 18 for having rigorous instruction and collaborative professional learning
- CAACS surpassed District 18 and the city for establishing a school culture where students feel safe, challenged to grow and supported to meet high expectations.
- CAACS surpassed District 18 and the city for having a trusting environment where relationships between school leaders, teachers, students and families are based on trust and respect.

SUMMER BOOST

Former Mayor Michael Bloomberg funded a multi-million dollar initiative to expand summer programming among New York City charter schools in an effort meant to close learning gaps widened by the pandemic. CAACS has applied for this grant again for Summer 2024. *If we receive this funding again*, we will implement a SUMMER LEARNING CAMP for a limited number of scholars. We have received 43 applications so far. The Summer Boost program will provide a 23-day reading and math curriculum BEGINNING JULY 8TH - AUGUST 7TH, 2024. Parents of scholars who are eligible to participate in this opportunity by invitation will be contacted by email, phone, and virtual contact.

THE BROOKLYN CHILDREN'S MUSEUM

We received **54 FREE GUEST PASSES to THE BROOKLYN CHILDREN'S MUSEUM**. This pass is good for free admission to the main museum located at 145 Brooklyn Ave., Brooklyn, NY 11213, for one adult and one child during general museum hours.

Grade 5 COBO THEME 2024: "A Purple Reign Sneaker Ball for Hearts and Soles"

The next meeting of the CAACS Board of Trustees is: **April 15, 2024 -TAX DAY!**

Respectfully submitted,
Shirley A. Glasgow, Board Secretary