

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 April 19, 2024.

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

The meeting was called to order at 6:33pm – 7:36pm with a quorum present.

FINANCE COMMITTEE 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. The per-pupil invoice has been updated and resubmitted for approval. The additional funding sources have been submitted and are under review.

The FY21-22 Audit is complete. The Federal Audit Clearinghouse (FAC) accepted the Single Audit submission for the above referenced organization. No further action is needed. The audit report for the year ended June 30, 2021 did not contain any findings and questioned costs.

DATA DASHBOARD

- Year to Date Attendance Rate – 92.17%
- Current Immunization Status – 89.70% (22 ELL students have provisional status)
- Current Enrollment – 211 (ATS 234)
- SPED Enrollment – 26
- ELL Enrollment – 22
- Temporary Housing – 21
- COVID Vaccinations (per ATS) – 65 - (ATS is currently tracking Pfizer)
- FRPL on 4/19/2023 - 82.46%

LOTTERY

Lottery Applications Report

Grade Level	Paper	Online
Grade K	9	54
Grade 1		8
Grade 2	1	7
Grade 3		2
Grade 4	1	6
Grade 5		8
Total # of Applicants	11	85

New Parent Orientation – May 10th

AM Session 9:00 am – 10:00 am

PM Session 4:00 pm – 5:00 pm (RSVP mandatory)

ACCEPTANCES

Number of Acceptance Letters that went out – 85

Lottery Acceptances Report – 4/19

Grade K	19
Grade 1	3
Grade 2	2
Grade 3	3
Grade 4	3
Grade 5	
Total	30

Number of Acceptance Letters received - 30

SUMMER BOOST

CAACS applied for another grant from Bloomberg Philanthropies to offer a summer learning camp to 75 of our scholars who are most in need of this support for post-pandemic learning recovery. CAACS has been awarded an initial \$128,800 grant, *with an additional \$9,200 waiting to be approved*. If approved, our total allocation will be \$138,000.

NYS Charter Schools Act 25th Anniversary

Former New York Governor George Pataki will be the Honored Speaker at our upcoming celebration to recognize the 25th anniversary of the New York State Charter Schools Act. As a long-time supporter of public charter schools, Governor Pataki was responsible for bringing charters into New York when he signed the NYS Charter Schools Act of 1998 into law. His commitment to the hundreds of thousands of students and families served by public charter schools throughout the state is something to be admired and we look

forward to hearing his reflections at the event. The anniversary celebration will take place on Thursday, May 18, 2023, beginning at 6 p.m. at Inside Park at St. Bart's (325 Park Ave, New York, NY) and will include a cocktail reception and related programming. The event will also feature student performances as well as additional guest speakers from throughout the charter community.

73rd Precinct Weekly Meetings

These weekly meetings are to address all concerns, questions and general information regarding this school year in the confines of the 73pct. This is an open form to address any other issues we may have concerning our area. This zoom meeting includes Neighborhood Coordination Officers, Youth Coordination Officers, Sgt./ Lt., NYPD Traffic Sanitation, Principals and school personnel. Beginning MAY 4TH, 5TH, AND 6TH the NYPD TRAFFIC POLICE will begin to have a heavy presence around all of the streets surrounding our school and the immediate vicinity. NYPD TRAFFIC POLICE will be towing, and ticketing cars.

RENEWAL UPDATE

CAACS Leadership and Board met with the DOE Authorizer, Erin Cochran to go over the Chancellor's recommendation on April 4th.

Review of the End-of-the-Year Calendar

The next meeting of the Board of Trustees is May 17, 2023.