

**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 June 10, 2024.

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

The meeting was called to order at 6:31pm – 7:42pm 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.

AIR QUALITY ADVISORY – June 4th

- The NYS Department of Environmental Conservation issued an Air Quality Health Advisory for all five boroughs of New York City on June 4.
- CAACS remained open and fully operational, as the current air quality was not at a level where our school needed to change the scheduling of activities.
- For our scholars and staff who are more sensitive to air quality conditions, such as those with asthma or respiratory issues or faculty and staff who may be immuno-compromised must take extra precautions, as the air quality may impact or trigger their health status, our MEDICAL monitored our scholars.

DATA DASHBOARD

Total # of enrolled students – 206

Total # of English Language Learners - 20

Total # of SPED Students – 27 (3 more are pending)

FRL (Poverty Rate) - 81.63%

Daily Attendance Rate – 91.45 (YTD)

Incoming Students 2024 - 2025

Grade Level

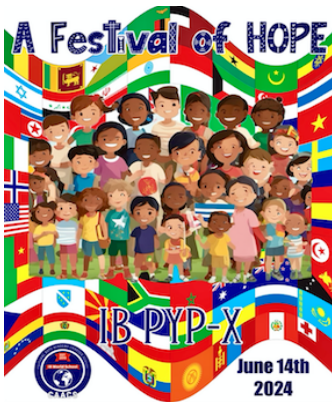
Grade K	30
Grade 1	4
Grade 2	4
Grade 3	4
Grade 4	4
Grade 5	3

TOTAL - 49

CAACS visited the NIKE HEADQUARTERS IN MANHATTAN - GRADES 3-5 BASKETBALL TEAM



END OF THE YEAR SCHOOL-WIDE CELEBRATIONS



The next meeting of the Board of Trustees is July 15, 2024.