

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

A meeting of the Board of Trustees of the Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on April 15, 2015.

IN ATTENDANCE: Henry Clouden III
Shirley A Glasgow
Cherly Pemberton
Chrysetta Patterson
Dr. Laurie B. Midgette, Principal

The meeting was called to order at 6:45pm with a quorum present.

VOTED:

The financial statements of Cultural Arts Academy Charter School as of March 31, 2015 was prepared by Stuart Sabal were presented and approved. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

VOTED:

To approve the minutes of the last Board meeting 3rd Wednesday in March 2015.

Items for discussion:

VOTED:

To accept changes in the employee Benefits plan

Other discussion items:

- Renewal Compliance Areas
- Review of updated FY15 Compliance Financial Reports
- Leadership Day
- Student Discipline Issues
- Graduation – June 24, 2015
- Field Day – June 22, 2015 – Crestwood, LI

A motion was made by Henry Clouden to adjourn and seconded by Shirley Glasgow.
Meeting adjourned at 8:41 pm.

Next meeting to be held May 20, 2015

Dated April 15, 2015



Shirley Glasgow, Board Member