



MEETING OF THE BOARD OF TRUSTEES
1400 Linden Boulevard, Brooklyn, New York 11212
Wednesday, December 16, 2015
6:30pm-8:30pm

MISSION

Cultural Arts Academy Charter School's mission is to provide a college preparatory education with exemplary cultural arts proficiency (*The Arts*) to young leaders (*Leader In Me*) who will profoundly impact the human condition (*International Baccalaureate*).

“Where Leaders Grow Up.”

Public Session: 7:30-8:30pm (Open)

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Reports: **Finance Committee**, Governance Committee, **Academic Committee**, Development Committee, Parent Engagement Committee

TOPICS

- 1. Progress toward meeting the student achievement
- 2. Approval and status of the annual budget and financial procedures –
- 3. Transition to NYCDOE SchoolFoods
- E. Next Meeting: January 20, 2016
- F. Adjournment

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 Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on December 16 2015.

IN ATTENDANCE: Henry Clouden III; Shirley A Glasgow; Cheryl Pemberton-Graves; Chrysetta Patterson; Dr. Laurie B. Midgette, Principal

The meeting was called to order at 6:55pm with a quorum present.

Financial Committee Report – VOTED AND APPROVED

The financial statements of Cultural Arts Academy Charter School as of November 30 2015 that were prepared by Stuart Sabal were presented. The related statements of activities and cash flows for one month then ended and the accompanying supplemental information were discussed in detailed and there is sufficient cash to fund monthly operations.

Special Presentation: The Transition to NYCDOE School Foods Services Report
In the 1st week SchoolFoods provided 2,063 individual meals between breakfast and lunch service. The daily cost has been between \$200 and \$230 so far. The total cost for our first week with SchoolFoods was \$1,060.

Next meeting: January 20, 2016

There being no further business to be transacted, and upon motion duly made by Henry Clouden and seconded and approved by Shirley Glasgow, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Shirley A. Glasgow

Shirley Glasgow Secretary

Dated: December 16, 2015