



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, September 16, 2015

6:30pm-8:30pm

MISSION STATEMENT

Cultural Arts Academy Charter School's mission is to provide a college preparatory education (*Curriculum and Instruction*) 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. Special Presentation: CAACS Food Services – Ricardo Jefferson –
- E. 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. School-wide policies
 - 4. Personnel policies
 - 5. Strategic planning
 - 6. Fund-raising
 - 7. School Leader Evaluation
- F. Next Meeting: October 21, 2015
 - G. Adjournment

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

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**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEE 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 September 16, 2015.

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

The meeting was called to order at 6:52pm with a quorum present.

Financial Committee Report – VOTED AND APPROVED

The financial statements of Cultural Arts Academy Charter School as of August 31 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. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

Special Presentation: Ricardo Jefferson, CAACS Food Services

Other Items of discussion:

- School wide policies
- Personnel policies
- Strategic planning
- Fundraising

There being no further business to be transacted, and upon motion duly made by Shirley Glasgow, seconded by Henry Clouden and approved, the meeting was adjourned at 8:50 p.m.

Next meeting: October 21, 2015

Respectfully submitted,

September 16, 2015

Shirley A. Glasgow

Shirley Glasgow Board Member