



## **MEETING OF THE BOARD OF TRUSTEES**

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, May 20, 2015

6:30pm-8:30pm

**VISION:** Cultural Arts Academy Charter School is an exemplary learning community that aligns the natural abilities of each child with innovative strategies and techniques that stimulate scholarship and life-long learning that profoundly impacts the human condition.

**MISSION:** The Cultural Arts Academy Charter School mission is to provide an exemplary, K-12 standards-based arts education program that promotes superior scholarship and strong cultural arts proficiency.

### **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. School-wide policies
  - 4. Personnel policies
  - 5. Strategic planning
  - 6. Fund-raising
  - 7. School Leader Evaluation
- E. Next Meeting: June 17, 2015
  - F. Adjournment

**CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK**

1400 Linden Boulevard, Brooklyn, New York, 11212

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## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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 May 20, 2015.

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

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

The financial statements of Cultural Arts Academy Charter School as of April 30 2015 was prepared by Stuart Sabal were presented. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

### VOTE:

Approval and status of the annual budget and financial procedures.

### Discussion Items:

- Progress toward meeting the student achievement
- Strategic planning
- Fund raising
- Review of all the events that remain on the calendar
- Discussion on opening a Board account
- Discussion personnel issues

A motion was made by Shirley Glasgow to adjourn and seconded by Henry Clouden. Meeting adjourned at 8:50 pm. Next meeting to be held June 17, 2015

Dated May 20, 2015

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Shirley Glasgow Board Member