



MEETING OF THE BOARD OF TRUSTEES

1400 LINDEN BOULEVARD, BROOKLYN, NEW YORK 11212

WEDNESDAY, OCTOBER 21, 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: THE INTERNATIONAL BACCALAUREATE**
- 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 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 October 21, 2015.

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

The meeting was called to order at 6:35pm with a quorum not 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: The International Baccalaureate World School Heads Conference Report

Parent Engagement Committee Report - Upcoming Parent Teacher Conferences

Other Discussion Items: Title I

Meeting adjourned at 7:45 pm.

Next meeting: November 18 2015.

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

Respectfully submitted,

October 21, 2015

Shirley A. Glasgow

Shirley Glasgow Board Member

Shirley Glasgow Board Member