



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, February 25, 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. Committee Reports:

TOPICS

1. Progress toward meeting the student achievement:
 - Renewal Compliance Areas (ELL, Math, Finances)
 - Test Preparation
2. Review of updated FY15 Compliance Financial Reports
- E. Next Meeting: March 18, 2015
- F. Adjournment

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 the Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on February 25, 2015.

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

The meeting was called to order at 6:50pm. The financial statements of Cultural Arts Academy Charter School as of January 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.

Items for discussion:

Update regarding change in Spring Calendar

CAACS Math Action Plan

Renewal Compliance - ELL Action Plan

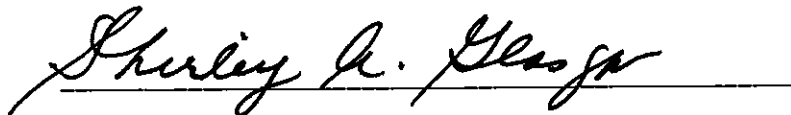
Sample word programs on the NYS ELA exam and NYS Math exam

Graduation for the 5th Grade tentative June 26, 2015

After discussing the foresaid matters a Motion was made by Henry Clouden to adjourn seconded by Chrysetta Patterson and unanimously passed.

Meeting adjourned at 8:28pm.

Dated February 25, 2015

A handwritten signature in cursive script that reads "Shirley A. Glasgow". The signature is written in black ink and is positioned above a solid horizontal line.

Shirley A. Glasgow, Board Member