



Cultural Arts Academy Charter School Board of Trustees

Board Meeting

Date and Time

Wednesday January 21, 2015 at 6:30 PM

Location

1400 Linden Boulevard, Brooklyn, New York 11212

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Cheryl Pemberton-Graves	
B. Call the Meeting to Order		Cheryl Pemberton-Graves	
C. Approval of Minutes	Approve Minutes	Cheryl Pemberton-Graves	
D. Committee Reports: Finance, Parent Engagement, Academic	Vote		5
E. Action Items			5
II. Closing Items			
A. Adjourn Meeting	Vote	Cheryl Pemberton-Graves	

MINUTES OF THE MEETING OF THE BOARD OF TRUSSTEEES
OF CULTURAL ARTS ACADEMYCHARTER 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 January 21, 2015.

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

The meeting was called to order at 6:39pm.

The financial statements of Cultural Arts Academy Charter School as of December 31, 2014 was prepared by Stuart Sabal were presented and approved. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

VOTE:

There was a discussion in great length in reference to the January 5, 2015 conference call with the DOE and CAACS. After discussing the foresaid matter a Motion was made by Chrysetta Patterson to change the spring vacation from April to March seconded by Henry Clouden and unanimously passed.

A Motion was made by Henry Clouden to adjourn seconded by Shirley Glasgow.

Meeting adjourned at 8:29pm.

Dated: January 21, 2015

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

Shirley A. Glasgow, Board Member