



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212
Wednesday, March 18, 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.

AGENDA

7:30-8:30PM

Public Meeting (OPEN)

This session is a public session for the purpose of conducting school business.

***Please refer to the "Board of Trustees Protocols and Procedures for Public Meetings"*

MAIN TOPICS

- A. Call To Order
- B. Roll Call (Attendance)
 - Dr. A.R. Bernard, President
 - Cheryl A. Pemberton, Vice-President
 - Henry J. Clouden, III, Treasurer
 - Shirley A. Glasgow, Parent Representative
 - Chrysetta Patterson, Member
 - Susan V. Fox, Member
 - Dr. Laurie B. Midgette (Non-voting)
- C. Approval of February Minutes (VOTE)
- D. Acceptance of Informational Items and Reports: Parent Involvement Reports; Finance, The Arts, Parent Engagement, Curriculum and Instruction (VOTE)
- E. Adjournment



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 Blvd., Brooklyn, NY on March 17, 2015 at 6:30 PM

IN ATTENDANCE: CHERYL PEMBERTON
 CHRYSETTA PATTERSON
 SHIRLEY GLASGOW
 HENRY CLOUDEN
 SUSAN FOX
 LAURIE B. MIDGETTE, Principal

The meeting was called to order at 6:31pm.

The financial statements of Cultural Arts Academy Charter School as of February 28, 2015 were reviewed and approved.

DISCUSSION ITEM: "Presentation of the New Charter Agreement and Compliance Areas"

There being no further business before the Board, a motion was made CHERYL PEMBERTON, and seconded by SHIRLEY GLASGOW to adjourn the meeting which Motion was unanimously approved.

Dated: March 18th, 2015

8Shirley Glasgow, Board Trustee