



**MEETING OF THE BOARD OF TRUSTEES**  
1400 Linden Boulevard, Brooklyn, New York 11212  
Wednesday, August 19, 2015  
6:30pm-8:30pm

**NEW MISSION STATEMENT**

Cultural Arts Academy Charter School's mission is to provide a college preparatory education with exemplary cultural arts proficiency to young leaders who will profoundly impact the human condition.

**NEW SLOGAN**

"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. Committee Reports
- E. Calendar of Meetings and Events
- F. Adjournment

**MAIN TOPICS**

- Budget 2015
- Title I and Title II Grants
- School and Board Calendar 2015-2016
- NYS ELA and Math Assessments

**ADJOURNMENT**

MINUTES OF THE MEETING OF THE CAACS  
BOARD OF TRUSTEES  
August 19, 2015

A meeting of the Board of Trustees was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on August 19, 2015.

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

FINANCIAL REPORT - VOTED and APPROVED

The financial statements of CAACS as of July 31, 2015 prepared by Stuart Sabal were presented, including Budget 2015. The related statements of activities and cash flows and the accompanying supplemental information were discussed. There is sufficient cash to fund monthly operations.

BY LAWS - VOTED and APPROVED

The By Laws for Cultural Arts Academy Charter School at Spring Creek were reviewed and discussed in preparation for the renewal compliance in the new school year and new charter.

CURRICULUM AND INSTRUCTION

The results NYS ELA and Math Assessments 3<sup>rd</sup> - 5<sup>th</sup> Grade Scores were discussed in depth.

OTHER TOPICS:

Title I and Title II Projected Allocations  
School and Board Calendar 2015-2016

Personnel Issues: matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

A motion was made by Cheryl Pemberton to adjourn seconded by Shirley A. Glasgow. Meeting adjourned at 9:01pm.

Dated: August 28, 2015

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Shirley A. Glasgow, Board Member