



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, July 15, 2015

6:30pm-8:30pm

VISION: Cultural Arts Academy Charter School is an internationally minded learning community that aligns the leadership ability within each scholar with effective strategies and habits that produces laudable scholarship and life-long learning.

MISSION: 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.

Public Session: 7:30-8:30pm (Open)

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. 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
- E. Next Meeting: August 19, 2015
 - F. Adjournment

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

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MINUTES OF THE MEETING OF THE CAACS BOARD OF TRUSTEES
July 15, 2015

A meeting of the Board of Trustees of Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on July 15, 2015.

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

The meeting was called to order at 6:38pm.

VOTED:

To approve the minutes of the last Board Meeting held on June 18, 2015.

VOTED:

To approve the Employee Handbook, Safety Plan and Discipline policies 2015-2016 (Emergency Preparedness and Building Response Plan)

VOTED:

The financial statements of Cultural Arts Academy Charter School as of June 30, 2015 were reviewed and accepted.

Other Items of discussion:

- o New Staff
- o Professional Development Week: IB/PYP Inquiry-based Training
 1. Making the PYP happen: A curriculum framework for international primary education
 2. PYP language and mathematics scope and sequence documents
 3. PYP science and social studies scope and sequence documents
 4. PYP planner template
- o Kindergarten/New Student Mixer
- o Push for Free and Reduced Lunch Applications (essential for applying for grants and arts programs)
- o Immunization Updates for 2015-2016

After discussing the foresaid matters a Motion was made by Chrysetta Patterson to adjourn seconded by Hank Clouden and unanimously passed. Meeting adjourned at 9:01.

Dated: July 23 2015

Shirley A. Glasgow, Board Member