



## **MEETING OF THE BOARD OF TRUSTEES**

1400 Linden Boulevard  
Brooklyn, New York 11212  
Wednesday, November 16, 2011  
6:30pm-8:00pm

### **Open Public Meeting: 6:30pm-7:30pm**

**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"*

**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.

- 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
- C. Approval of October Minutes (VOTE)
- D. Final Report of the November Financial Audit (NYSED)
- E. First Quarter Academic Achievement Report (Data Dashboard)
- F. Achieve 3000 (Academic Intervention Program)
- G. Charter School Planning Grant (CSP)
- H. Parent and Community Commentary  
(3 minutes per speaker; 15 minutes for the total segment)
- H. Adjournment to Executive Session

**CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK**

1400 Linden Boulevard, Brooklyn, New York, 11212

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**MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
OF  
THE 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, NY on November 16, 2011 at 6:30 PM.

IN ATTENDANCE: CHERYL PEMBERTON  
HENRY J. CLOUDEN, III  
SHIRLEY GLASGOW  
CHRYSETTA PATTERSON  
SUSAN FOX

ALSO PRESENT: LAURIE B. MIDGETTE, Principal  
STUART SABAL, CPA  
LARRY H. WEISS, ESQ.

The meeting was called to order. A quorum of the Board of Trustees of the Cultural Arts Academy Charter School at Spring Creek was present.

A Motion by HENRY CLOUDEN was made to accept the Minutes of the Meeting of October 19, 2011 which was seconded by SHIRLEY GLASGOW and passed unanimously.

A discussion was held regarding the results of the Independent Auditors' Report of CULTURAL ARTS ACADEMY CHARTER SCHOOL for the fiscal year ended June 30, 2011, submitted to the New York State Education Department.

The Board took under advisement, possible revisions to its policies and procedures for internal control, accrual of expenses and the write-off of receivables.

The financial statements for the four months ended October 31, 2011 were presented and discussed.

On Motion of HENRY CLOUDEN to accept the financial statements for the four months ended October 31, 2011, seconded by SHIRLEY GLASGOW, the Motion to accept the financial statement and report was passed unanimously.

Principal, LAURIE MIDGETTE presented a review of the achievement levels of the scholars in the Kindergarten, First Grade and Second Grade and the percentages of scholars at various levels, i.e., Gold, Silver, Bronze, Honor Roll and those at Level 1 and Level 2.

For those students at Levels 1 and 2, the school is engaged in Academic Intervention using "Achieve 3000" and additional academic support stressing differentiation of training customized to the needs of each individual students.

A decision on the Charter School Planning Grant (CSP) is expected shortly.

The Attendance for October was Ninety-Seven (97%) Percent and Ninety-Five. Nine Percent for November (Up to the date of the meeting).

A Girl Scouts Program and Boy Scouts Program is being established for Saturdays.

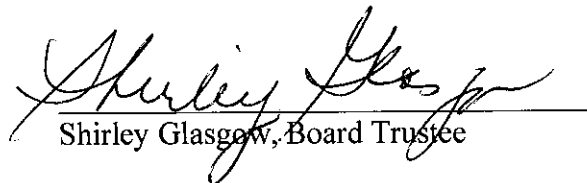
Board Member, SHIRLEY GLASGOW presented a letter from the Parent Association which indicated that the Board of that organization wished to create its own distinct parent association board member agreement and would do so shortly.

After discussion of the aforesaid, the Board of Trustees met in Executive Session.

There being no further business before the Board of Trustees, A Motion was brought by HENRY CLOUDEN III to adjourn, seconded by SHIRLEY GLASGOW and unanimously passed.

The next meeting was scheduled for December 14, 2011 at 6:30 PM.

Dated: November , 2011

  
Shirley Glasgow, Board Trustee