



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard
Brooklyn, New York 11212
Wednesday, December 19, 2012
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

"CREATING A SAFE AND SECURE LEARNING ENVIRONMENT"

6:30-8:30PM

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"***

- 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. Committee Reports
- D. Parent and Community Commentary
- E. Adjournment

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

1400 Linden Boulevard, Brooklyn, New York, 11212

Phone: (718) 683-3300 Fax: (718) 272-1330



BOARD OF TRUSTEES SAFETY COMMITTEE MEETING

KEEPING OUR KIDS SAFE: It's Up To Us"

Wednesday, December 19, 2012

AGENDA

- Sign-In and Welcome
- Overview of School Safety - Powerpoint Presentation
- The CAACS School Safety Team (*Parent Coordinator is the parent representative on the team*)

POLICIES

- School Safety Plan
- Security Desk and the Visitor Control Policy
- Emergency Contact Sheets
- Powerschool: web-based student information system (SIS) from Pearson, Bio-SnapON™ fingerprint software system.
- Harassment Policy (*Limited Access and Arrest*)
- Discipline Policy
(*Zero Tolerance Policy begins in Grade 4*)

PROFESSIONAL DEVELOPMENT

- Weekly Safety Team Meetings
- November 6th PD on the Safety Plan w/scenario
- NYCDOE School Safety Training (upcoming)
- NYPD Peace Officer Academy Training
- The Five Senses

CERTIFICATION AND LICENSING

- Taylor-Made Securities/Brad Taylor
- Officer Jenkins: NYS School Safety Licensing
- Custodian-Licensed Security Officer

INITIATIVES

- Invitation to the Parents Association to do a Security Walk-Thru with CAACS Security Team
- Parent and Staff Survey Regarding School Safety: (collecting research and data)
- Parent Watch Volunteer Security Team
- Peer Mediation/Conflict Resolution Program will begin in Grade 4
- Student Court Program beginning in Grade 7
- Summer Renovations: Upgrade of the security of the building

CHARACTER EDUCATION

- Project Wisdom Curriculum
- Mentoring Program
- Arts Horizons Anti-Bullying Program
- Visual Arts
- Performing Arts and Music Programs
- Afterschool: chess, martial arts, track, soccer

Q/A- ADJOURNMENT