



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

1400 Linden Boulevard  
Brooklyn, New York 11212  
Wednesday, February 15, 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.

### **Public Meeting**

**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"***

**(Open)**

**7:30pm-8:30pm**

- 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 November Minutes (VOTE)
- D. Data Dashboard: Midterm Examination and Quarter 2 Data
- E. Parent and Community Commentary
- F. Reports: Curriculum and Instruction/Principal's Report, Parent Involvement/Advocacy Day, etc.; Finance, Facilities and Operations (VOTE)
- G. Adjournment

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

1400 Linden Boulevard, Brooklyn, New York, 11212  
Phone: (718) 683-3300 Fax: (718) 272-1330



## 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 February 15, 2012 at 7:30 PM

IN ATTENDANCE:

CHERYL PEMBERTON  
HENRY J. CLOUDEN III  
CHRYSETTA PATTERSON  
SHIRLEY GLASGOW

ALSO PRESENT:

LAURIE B. MIDGETTE, Principal

Meeting was called to order. A quorum of the board of trustees of the cultural arts Academy charter school at Spring Creek was present.

Principal LAURIE B. MIDGETTE presented a detailed report of Cultural Arts Academy progress by way of the data dashboard for 2011 - 2012 school year.

SHIRLEY GLASGOW reported on parent advocate functions, 18 community members went up to charter school adversity day, which was held in Albany New York. Over 1000 participants, met with elected officials to thank them for their support. Cultural Arts Academy parent was selected to be in a video being produce about Charter School Adversity day.

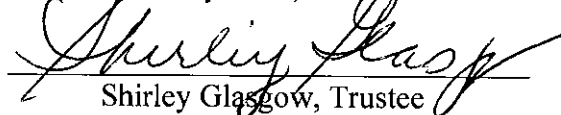
PTA, Parent Teachers Association still pursuing 501(c)(3) status. PTA will be hosting a parent form.

Cultural arts Academy events, hosted an NFL Super Bowl party attended by 160 fathers of youth who attend CAA.

Friday February 17th, at 1:30 PM Cultural Arts Academy will host a parent versus staff basketball tournament to be held at the Brownsville Recreation Center.

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

Dated: February 15, 2012

  
Shirley Glasgow, Trustee