



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard
Brooklyn, New York 11212
Wednesday, March 21, 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

7:30-8:30PM

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"*

MAIN TOPICS

- School Budgeting
 - Understanding Charter School Funding
 - The 2012-2013 Annual Budget
 - Fundraising for Our School
- 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 February Minutes (VOTE)
- D. Data Dashboard: Midterm Examination and Quarter 2 Data
- E. Parent and Community Commentary
- F. Acceptance of Informational Items and Reports: Parent Involvement Reports; Finance, Facilities and Operations
- G. Adjournment

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

A meeting of the Board of Trustees of the Cultural Arts Academy Charter School at Spring Creek was held on March 21, 2012 at 7:30 P.M.

IN ATTENDANCE:

CHERYL PEMBERTON

HENRY CLOUDEN III

SHIRLEY GLASGOW

SUSAN FOX

ALSO PRESENT: LAURIE MIDGETTE, Principal

LARRY H. WEISS, Legal Consultant

The meeting was called to order by Cheryl Pemberton. A quorum of the Board of Trustees was present. Principal Laurie B. Midgette reported that the Kindergarten and First Grade will be offered recorder and piano lessons in the 2012-2013 school year. The Second Grade students will be offered a violin program. A chess group will begin for the Third Grade in September, 2012.

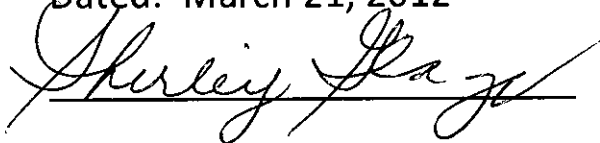
The school hosted a Parent Forum on March 1st. On March 2nd the Special Education students visited the Queens Art Museum. Principal Midgette also reported that the school hosted a Parent Engagement

night and that a Boy Scout Induction Night was held on March 10th making the Cultural Arts Academy the largest school chapter in Brooklyn. The chapter is led by Mr. Tales and Mr. Davis, both parents of students. A Second grade Parent Meeting will take place on March 27th to advise parents of test prep awareness and on March 31st the school will host an Open House for prospective families and the community.

In April, students will attend a Derby Race at Aviator Sports and the Girl Scout troop will attend a slumber party in Staten Island. Upcoming events for April include the annual Science Fair to be held on April 24th, 25th and 26th. Parent Teacher Conferences will take place on April 27th.

The meeting was adjourned at 8:45 P.M. after a motion was entered and seconded. The motion was unanimously approved.

Dated: March 21, 2012

A handwritten signature in cursive script, appearing to read "Shirley Glasgow", written over a horizontal line.

Shirley Glasgow, Board Member