



**BOARD OF TRUSTEES MEETING**  
**1400 Linden Boulevard**  
**Brooklyn, New York 11212**  
**Wednesday, March 23, 2011**  
**6:00pm-8:00pm**

**AGENDA**

General Meeting  
6pm-8pm

- 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. Acceptance of Informational Items and Reports: Parent Involvement Reports; Finance,
  - F. Adjournment
- 
- 1. Introduction of Guest Presentation: Unique School Apparel
  - 2. NYC Survey
  - 3. NetTrekker Presentation: by Daniel Jean-Toussaint, Technology, Data and Assessment Coordinator
  - 4. The CAACS Parent Engagement Initiative: Setting up the Governance Structure Update—Shirley Glasgow, CAACS Board of Trustees Parent Representative
  - 5. Adjournment



MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF

A meeting of the Board of Trustees of the Corporation was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on March 23, 2011 at 6:00 P.M.

Those in attendance included CHERYL PEMBERTON, HENRY J. CLOUDEN, III, SHIRLEY A. GLASGOW, SUSAN V. FOX, CHRYSETTA PATTERSON, LAURIE MIDGETTE AND LARRY H. WEISS.

PRINCIPAL MIDGETTE: Cultural Arts Academy Charter School has a mandatory uniform policy that remains in effect for the entire school year. The purpose of the School Uniform Policy is:

1. to provide increased school safety
2. to encourage our students to experience a greater sense of school identity and belonging
3. to encourage an improvement in student behavior
4. to reduce school clothing costs
5. to encourage a high level of program participation and to improve and expand academic excellence.

Unique School Apparel gave a presentation regarding uniforms.

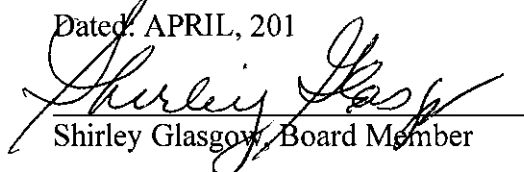
The Board reviewed the NYC Survey. Parents were asked to fill out a VERY IMPORTANT survey. This annual survey tells the public what our parents, teachers and students say about learning conditions at our school. The NYC School Survey is worth 10 points toward the public report card grade. Taking the time to reflect on how well we serve children is an important step for moving forward with our vision for education. I would like to thank all of our parents and staff who will fill out a survey this year.

CAACS staff is being trained in a new technology initiative. netTrekker is an educational search engine with more than 330,000 standards-aligned, teacher-approved digital resources from the web. This search engine allows teachers, students, and parents to safely search the web to find the right resources, matching lesson plans to learning styles for all K-12 grades and subjects.

SHIRLEY GLASGOW is helping the Parents Association create their by-laws and set up their governance structure.

A motion was brought by HENRY J. CLOUDEN, III to adjourn which was seconded by CHRYSETTA PATTERSON and unanimously approved.

Dated: APRIL, 2011

  
Shirley Glasgow, Board Member