



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard
Brooklyn, New York 11212
Wednesday, June 20, 2012
6:00pm-8:00pm

AGENDA

Business Meeting
(Closed)

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of September Minutes
- D. Reports: Budget and Finance, Curriculum and Instruction, Facilities and Operations
- E. Calendar of Meetings and Events
- F. Adjournment

General Meeting
(Open)

The Douglass Reeves Evaluation System
Cultural Exchange as an Extended Learning Experience
Bridging Ceremony
Camp Invention

**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 Blvd., Brooklyn, NY on June 20, 2012 at 6:30 PM

IN ATTENDANCE:

CHERYL PEMBERTON
HENRY J. CLOUDEN III
CHRYSETTA PATTERSON
SHIRLEY GLASGOW
SUSAN V.FOX

ALSO PRESENT: LAURIE B. MIDGETTE, Principal

CHERYL PEMBERTON meeting was called to order requested to accept the agenda with flexibility it was second by SHIRLY GLASGOW.

LAURIE B. MIDGETTE Trained Board members in the evaluation system developed by Douglas Reeves which was approved by the New York State Board of Education Aug 10, 2011 as one of the exemplary evaluation methods for schools to use for Assistant Principal and Principals. All CAA staff are required to produce a professional portfolio collected by principal in preparation for the International Board Certification and International Baccalaureate Association.

CHRYSETTA PATTERSON shared with board the magazine from Pamoja International Cultural Exchange Inc. discussed possibilities of connecting youth with the Mohawk reservation for a cultural exchange visit and other cultural events.

Bridging ceremony with be held June 22, 2012. Youth will receive a signed certificate and pin from President Obama. 35 students will participate in Camp Invention is July 9th-13th., a national science program. WBLS will broadcast live one of the days during the camp session.

CHERYL PEMBERTON requests that the CAA has a walkthrough of the school for potential donors. The target month is October 2012.

Next meeting tentative scheduled for July 18th, 2012 pending renovations.

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

Dated: June 20, 2012



Board Trustee