



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard
Brooklyn, New York 11212
Wednesday, September 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

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"*

- 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

TOPICS

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK
1400 Linden Boulevard, Brooklyn, New York, 11212
Phone: (718) 683-3300 Fax: (718) 272-1330

- Review of Data Dashboard
- NYSED Annual Report-Due August 1st
- NYC Survey Results
- School Opening Data
- Budget FY2013
- The Common Core Standards
- Accountability Goals 2012-2013
- Audit 2011-2012
- CSP and Title I Grants Expenditure Report
- Title I Application 2012
- Revised Website
- Open Meetings Law Addendum
- Facilities 2012
- Safety Plan 2012-2013
- Discipline Policy
- Partnerships 2012: Noel Pointer Foundation (Violin Program), Arts Horizon (Art and Music Classes-Piano and Recorder), Heartsong (Art and Music therapy for SPED students), Broadway Jr., UN Global Classroom
- School Calendar: Spring Production, Chess Tournaments, Boy Scout Ceremony, Bridging Ceremony, Violin Recital, Art Show, 2nd Grade Dance, Final Exams/Study Seminar, Spirit Week, Field Day, Professional Development and Rating Day
- Parent Engagement: New Student Mixer, Curriculum Day, PA Elections
- Other Matters (New and Old Business)
- Adjournment



MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
CULTURAL ARTS ACADEMY CHARTER
SCHOOL AT SPRING CREEK

A meeting of the Board of Trustees of the Corporation was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on September 19, 2012 at 6:30 P.M.

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

LAURIE MIDGETTE presented a timeline for the Principal Evaluation, the mid-year update on goals and end of year assessment.

The Charter School presently has 220 students and 34 staff members. The entire building is being occupied by CAACS and consideration of the physical expansion of the premises is being reviewed.

A discussion was held regarding (a) comparative staff salaries and benefits as provided by other charter schools in the same region; (b) the costs associated with the After School Program; (c) N.Y.C. Survey results; (d) partnerships with the Noel Pointer Foundation for an expanded music program to include the recorder, piano and violin; Broadway Jr. to allow students to perform on stage and on the Broadway Stage and the UN Global Classroom; (e) intramural sports including track and soccer.

Tomorrow is the scheduled financial audit.

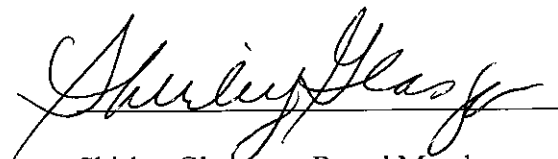
The Charter School has a new web site with narrative choices in 28 to 30 languages. Advertisements for the school have been placed in the Canarsie Courier and the Starrett City/Spring Creek paper and hand bills have been handed out at all the Day Care Centers in an effort to provide for a diverse population of students including English as a second language and special education students.

CAACS is awaiting its review by the State, however, according to LAURIE MIDGETTE, the Principal of the school, Seventy (70%) percent of the students at the end of last year were on the honor roll; Eighty eight (88%) percent of the kindergarten were on the honor roll. Attendance was at Ninety six (96%) percent.

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

The next Board Meeting is scheduled for October 17, 2012.

Dated: September , 2012



Shirley Glasgow, Board Member