

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 Boulevard, Brooklyn, New York 11212 on December 20, 2017.

IN ATTENDANCE: Mrs. Cheryl Pemberton-Graves
 Ms. Chrysetta Patterson
 Mr. Henry Clouden III
 Ms. Shirley A Glasgow
 Dr. Laurie B. Midgette, Principal

VOTE - The meeting was called to order at 6:40pm. The financial statements of Cultural Arts Academy Charter School as of November 30, 2017 prepared by Stuart Sabal were presented by Henry Clouden and approved. The related statements of activities and cash flows for one month then ended and the accompanying supplemental information. These statements were discussed in detailed. The need for fundraising and grant-writing was discussed. Cheryl Pemberton noted that the school has been relying upon government funding which we know under funds charter schools and only provides by 60-80% of what is needed to operate the school. The Principal and her team have done a great job creating, maintaining and growing the school, but the bottom line is that the school needs more resources and it is our responsibility to lead that charge.

Other items of discussion:

CAACS is requesting material charter revisions related to middle school expansion from NYCDOE, our authorizer. We understand that as a Chancellor-authorized charter school, these changes require initial approval from the Charter Authorizing Team, as well as subsequent approval from the Board of Regents through a vote at one of its monthly meetings. Additionally, we understand that material charter revisions must be put before our school's community through a public hearing to collect comments regarding the proposed change(s). The Public Hearing was held on November 27, 2017 in the MakerSpace. Students and parents advocated for the school to expand.

Meeting adjourned at 9:05 pm.

Dated: December 20, 2017

Shirley A. Glasgow, Board Member