



MEETING OF THE BOARD OF TRUSTEES
1400 Linden Boulevard, Brooklyn, New York 11212
Tuesday, August 15, 2018
6:30pm-8:30pm

MISSION STATEMENT

Cultural Arts Academy Charter School's mission is to provide a college preparatory education (*Curriculum and Instruction*) with exemplary cultural arts proficiency (*The Arts*) to young leaders (*Leader In Me*) who will profoundly impact the human condition (*International Baccalaureate*).

"Where Leaders Grow Up."

Public Session: 7:30-8:30pm (Open)

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Committee Reports – Financial

TOPICS

- 1. Facilities Update
- 2. School Opening
- 3. Enrollment
- 4. Staffing for the New Year
- E. 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 Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on August 15, 2018.

IN ATTENDANCE:

Henry Clouden III
Shirley A Glasgow
Cheryl Pemberton-Graves
Chrysetta Patterson
Dr. Laurie B. Midgette, Principal

The meeting was called to order at 6:53 pm with a quorum present.

VOTE

The principal presented a revised version of the annual school policies (Safety Plan, Employee and Family Handbooks, etc.) to the Board. After discussion, all Board members agreed to move forward. A motion was made by Henry Clouden to them as presented by the Principal for the acceptance of the revised documents to be disseminated to the staff. The motion was seconded by Chrysetta Patterson. The Board of Trustees voted to accept all of the revised school policies.

School Calendar – The Board reviewed and discussed the Board of Trustees Meeting Calendar for 2018-2019. Henry Clouden asked the total number of instructional days.

Other topics:

- **Facilities Update** – The HVAC system needs to purchase a new software licenses, upgrade the software and do a check on the system. There are still unresolved issues, sensors/controllers disconnected and/or powered off, points overridden, etc. Additional troubleshooting by a technician may be necessary based on what is found.
- **School Opening** – The Principal reported new staffing – new teachers and teaching assistants. A new Table of Organization is forthcoming.
- **Enrollment** – currently 262 Scholars, K-5.

A motion was made by Henry Clouden to adjourn the meeting and seconded by Shirley Glasgow. Meeting adjourned at 8:35 pm.

Respectfully submitted,

Shirley Glasgow, Secretary