



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Tuesday, August 30, 2017

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
- E. **TOPICS**
 - 1. Facilities Update
 - 2. School Opening
 - 3. Enrollment
 - 4. Middle School Orientation Week Report
 - 5. Staffing for the New Year
- F. 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 30, 2017.

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 6:51 pm with a quorum present.

VOTE

The financial statements of Cultural Arts Academy Charter School as of July 31, 2017 were prepared by Stuart Sabal were presented by Henry Clouden, Treasurer. The related statements of activities and cash flow for one month and the accompanying supplemental information was presented and approved. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

VOTE

The principal presented a final draft 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 renewal application. The motion was seconded by Chrysetta Patterson. The Board of Trustees voted to accept all of the school policies.

Other Discussion: We reviewed and discussed the Board of Trustees Meeting Calendar for 2017-2018. Principal Midgette discussed District 18 Elementary: ELA and Math progress and ranking report which showed an improvement in ELA and a decrease in math. The Board asked the Principal to elaborate on strategies and next steps. The Board will review the action plan for math in October and discuss the implementation timeline. The Principal also discussed the new math specialist as an added support for improving the math scores.

Other topics:

- Facilities Update
- School Opening
- Enrollment
- Middle School Orientation Week Report
- Staffing for the New Year