



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, December 17, 2014

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.

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

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Reports: **Finance Committee**, Governance Committee, **Academic Committee**, Development Committee, Parent Engagement Committee

TOPICS

- 1. Progress toward meeting the student achievement i-
Ready Diagnostic; Technology Plan Presentation -
- 2. Approval and status of the annual budget and financial procedures
- Review of updated FY15 Budget; Financial Statements
- E. Next Meeting: January 21, 2015
- F. Adjournment

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

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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 17, 2014.

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

The meeting was called to order at 6:40pm. The financial statements of Cultural Arts Academy Charter School as of November 30, 2014 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 and there is sufficient cash to fund monthly operations.

Other items of discussion:

- a. Board of Regents December Meeting Summary regarding charter renewals
- b. Update on the Renewal Process
- c. Progress toward meeting student achievement goals—i-Ready Diagnostic presentation in the Tech Lab
- d. Technology Plan Presentation

Meeting adjourned at 8:45 pm.

Dated: December 17, 2014

Shirley A. Glasgow, Board Member