



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, December 12, 2018

6:30pm-8:30pm

MISSION

Cultural Arts Academy Charter School's mission is to provide a college preparatory education 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. Reports

TOPICS

- 1. Grand Canyon University Partnership
 - 2. The International Baccalaureate Primary Years Program Authorization Update
- 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 December 12, 2018.

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

VOTE - The meeting was called to order at 6:50pm with a quorum present. The financial statements of Cultural Arts Academy Charter School provided by Stuart Sabal were presented by Hank Clouden. These statements were discussed in detailed. After discussion, a motion was made by Chrysetta Patterson to accept two changes as presented by the Treasurer. The motion was seconded by Shirley Glasgow. The vote was unanimous.

Guest Presentation: Grand Canyon University Partnership for Beginning, Continuing and Advance Degrees in Education

From the most experienced leadership in online education, GCU offers a unique educational experience that allows staff to get the most from their academic program. Whether you aspire to teach early childhood education, high school students or special education, or you want to move into administration, we offer a variety of online education degree programs at the undergraduate and graduate levels to help you reach your goals. CAACS staff can build and develop the skills necessary to meet the diverse demands of the teaching profession or educational leadership roles. With GCU's online education degrees, staff can take one class at a time to gain more in-depth learning and to maintain a work-life balance. When they choose to pursue a degree online, they will have access to a variety of resources, the support of full-time faculty and a choice of programs in high-demand areas. As employees of Cultural Arts Academy Charter School, staff is eligible for a 10% scholarship off tuition to help them pursue their educational goals.

Other Discussion:

The International Baccalaureate Primary Years Program Authorization Update – IB has responded to our August 1st response. We previously had 11 revisions to address. We now have 6 revisions to address. Of those 6 issues, we now have strong evidence to support that we are addressing these tasks. We now have a more clear understanding of what they are looking for and the documentation that is needed to complete authorization. We have the opportunity to submit documentation to address these 6 issues by the deadline of December 31st. It takes

IB about 4-6 months to get back to us after a submission. We made significant progress and we are confident this next submission will be our last one required. We can expect to be authorized before the end of this school year. A motion was made by Cheryl Pemberton to adjourn the meeting and seconded by Chrysetta Patterson.

Meeting adjourned at 8:43pm.

Respectfully submitted,

Shirley Glasgow, Secretary