



# Cultural Arts Academy Charter School Board of Trustees

## Board Meeting

**Date and Time**

Wednesday February 24, 2016 at 6:30 PM

**Location**

1400 Linden Boulevard, Brooklyn, New York 11212

**MISSION STATEMENT - "Where Leaders Grow Up."**

Cultural Arts Academy Charter School's mission is to provide a college preparatory education with exemplary cultural arts proficiency to young leaders who will profoundly impact the human condition.

## **Agenda**

**Purpose    Presenter    Duration**

### **I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

**C. Approve Minutes - VOTE**

Approve  
Minutes

### **II. Academic Report - School Leader**

### **III. Parent Engagement - Ms. Shirley A. Glasgow**

### **IV. Finance - Mr. Henry Clouden, III - VOTE**

### **V. Other Business**

**A. NYSED School Report Card**

Discuss

Dr.  
Laurie  
Midgette

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### **VI. Closing Items**

**A. Adjourn Meeting**

Vote

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

A meeting of the Board of Trustees of Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on February 24, 2016.

The Executive meeting was called to order at 6:49pm.

IN ATTENDANCE:

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

**VOTE**

The financial statements of Cultural Arts Academy Charter School as of January 13, 2016 prepared by Stuart Sabal were presented and accepted. The related statements of activities and cash flows for one month then ended and the accompanying supplemental information was reviewed.

Items of discussion:

- NYSED School Report Card Presentation by Principal Midgette

**VOTE**

After discussing the foresaid matters a Motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed.

Meeting adjourned at 8:48pm.

Dated: February 26, 2016

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Shirley A. Glasgow, Board Member