



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, January 16, 2019

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).

Public Meeting – 7:30pm – 8:30pm

This session is a public session for the purpose of conducting school business.

***Please refer to the "Board of Trustees Protocols and Procedures for Public Meetings"*

- A. Call To Order
- B. Roll Call
 - Dr. A.R. Bernard, President
 - Cheryl A. Pemberton, Vice-President
 - Henry J. Clouden, III, Treasurer
 - Shirley A. Glasgow, Secretary
 - Chrysetta Patterson, Member

GUEST PRESENTATION: Grand Canyon University, E. Celeste Hodges,
University Development Counselor

- C. Approval of December Minutes (VOTE)
- D. CAACS Data Dashboard
- E. Benchmark Assessment Schedule
- F. Quarter 1 Data Report
- G. Financial Report (VOTE)
- H. Adjournment

	NEU	Spelman
	15.9%	- 9%
	5th Grade	Overall: 2.2% Growth
	Brown	Dartmouth
	- 5%	7.2%

ACCOUNTABILITY: CAACS has received notification from the NYSED stating that the school is in good standing.

A motion was made by Hank Clouden to adjourn and seconded by Shirley Glasgow. Meeting was adjourned at 8:48pm.

Dated: January 30, 2019

Shirley Glasgow, Board Member