



MEETING OF THE BOARD OF TRUSTEES
1400 Linden Boulevard, Brooklyn, New York 11212
Wednesday, July 26, 2017 - 6:30pm-8:30pm

VISION: Cultural Arts Academy Charter School is an internationally minded learning community that aligns the leadership ability within each scholar with effective strategies and habits that produces laudable scholarship and life-long learning.

MISSION: 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.

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

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Reports

TOPICS

- 1. First Official Global Designation – The First Franklin Covey Lighthouse Charter School in NYS
 - 2. NYSED Annual Report - Approval and status of the annual budget and financial procedures - Financial Disclosure Forms
 - 3. NYCDOE Authorizers – Changes in Personnel and Organization – June 2017
 - 4. Facilities Renovations Update
 - 5. Staffing 2017 Update (*In process*)
 - 6. NYCDOE Emergency Preparedness Training – July 11th
 - 7. TLIM Principal's Academy Training (Franklin Covey) – July 24th and 25th
- E. Next Meeting: August 2, 2017
 - F. Adjournment

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK
1400 Linden Boulevard, Brooklyn, New York, 11212
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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 July 26, 2017.

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

The meeting was called to order at 6:47pm.

VOTED:

To approve the minutes of the last Board Meeting held in June 2017.

VOTED:

To approve the Employee Handbook, General Responsibility Addendum, Safety Plan, Promotion and Discipline Policies for 2017-2018.

VOTED:

The financial statements of Cultural Arts Academy Charter School introduced by Henry Clouden, Treasurer, as of June 30, 2017 were reviewed and accepted.

Other Items of discussion:

- o New Staff Orientation Week
- o Professional Development Week
- o Kindergarten/New Student Mixer
- o Facility Renovations/Upgrades
- o Office of School Design and Charter Partnerships (OSDCP) Changes in Staffing
- o Lighthouse Global Designation

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

Meeting adjourned at 8:36.

Dated: July 26, 2017

Shirley A. Glasgow, Board Member