



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, June 1, 2016

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).

"Where Leaders Grow Up."

AGENDA

7:30-8:30PM

Public Meeting (OPEN)

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"***

MAIN TOPICS

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of May Minutes (VOTE)
- D. Acceptance of Informational Items and Reports: Financial Report (VOTE)
- E. 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 the Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on June 1, 2016.

The meeting was called to order at 6:40pm.

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

VOTE

The financial statements of Cultural Arts Academy Charter School as of May 2016 prepared by Stuart Sabal were presented and approved.

Items of discussion: Special Presentation by the new Director of Curriculum and Instruction, Joy Thompson

Quality instruction requires appropriate infrastructure (opportunity to learn), meaningful content defined by curriculum, appropriate instructional practices including good classroom management, student and program assessment, and evaluation. Dean Thompson created a PowerPoint presentation on leadership in the area of curriculum and instruction and included the following: A discussion of the significance of leadership in the area of instructional leadership; specific evaluation tools for professional growth and development; in-service programs that she will provide to help teachers address areas of needed improvement mentoring priorities and initiatives for new teachers; five-year plan for including a budget that will support this area of instruction.

The Board unanimously and enthusiastically approved the Principal's new appointment, asked questions and 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: June 6, 2016, Shirley A. Glasgow, Board Member