



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212
Wednesday, March 16, 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 February Minutes (VOTE)
- D. Acceptance of Informational Items and Reports: (VOTE)
- E. Adjournment

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 the Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on March 16 2016.

IN ATTENDANCE:

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

The meeting was called to order at 6:50 pm with a quorum present.

VOTE

The financial statements of Cultural Arts Academy Charter School as of February 29 2016 was prepared by Stuart Sabal were presented and approved. The related statements of activities and cash flows for one month then ended and the accompanying supplemental information. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

Items of discussions:

- ELA State Assessment
- NTA Life – Insurance Program
- School Admission Lottery April 5, 2016

A motion was made by Henry Clouden to adjourn and seconded by Shirley Glasgow.

Meeting adjourned at 8:20 pm.

Next meeting to be held April 20, 2016

Dated :March 16, 2016

Shirley Glasgow Board Member, SECRETARY