



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, May 18, 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

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 was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on May 18, 2016. The Executive meeting was called to order at 6:43pm.

IN ATTENDANCE: Cheryl Pemberton
Henry Clouden
Shirley A Glasgow
Chrysetta Patterson

Also present: Laurie B. Midgette, Principal

VOTE

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

Items of discussion:

NYS Assessment Update – Our school was selected to participate in a New York State Testing Program Computer-Based Field Test in English Language Arts (ELA) or Mathematics being administered in Grades 3–8 this spring. The computer-based field test will be administered on one or more days, from Monday, May 23, 2016, through Friday, June 10, 2016.

The NYCDOE ACR Visit Update - The NYCDOE Office of School Design and Charter Partnerships visited our school. During the visit, they visited the classrooms and observe instruction, conduct interviews of select scholars and staff and review information relating to academic achievement, assessment, fiscal and legal compliance.

A motion was made by Chrysetta Patterson to adjourn and seconded by Shirley Glasgow. Meeting adjourned at 8:54pm.

Dated: May 20, 2016

Shirley A. Glasgow, Board Member