



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, November 19, 2014

6:30pm-8:30pm

VISION: Cultural Arts Academy Charter School is an exemplary learning community that aligns the natural abilities of each child with innovative strategies and techniques that stimulate scholarship and life-long learning that profoundly impacts the human condition.

MISSION: The Cultural Arts Academy Charter School mission is to provide an exemplary, K-12 standards-based arts education program that promotes superior scholarship and strong cultural arts proficiency.

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

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Reports: Finance Committee, Governance Committee, Academic Committee, Development Committee, Parent Engagement Committee

TOPICS

- 1. Progress toward meeting the student achievement: **The School Quality Snapshot and the School Quality Guide**
- 2. Approval and status of the annual budget and financial procedures: **Annual Audit November 1, 2014**
- E. Next Meeting: December 17, 2014
- F. Adjournment

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

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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 November 19, 2014.

IN ATTENDANCE: Mrs. Cheryl Pemberton-Graves
 Mr. Henry Clouden III
 Ms. Shirley A Glasgow
 Dr. Laurie B. Midgette, Principal

The meeting was called to order at 6:54pm. The financial statements of Cultural Arts Academy Charter School as of October 31, 2014 prepared by Stuart Sabal were presented by Board Treasurer and approved. The related statements of activities and cash flow and the accompanying supplemental information were reviewed. These statements were discussed in detail and there is sufficient cash to fund monthly operations.

Other Items of discussion:

Progress toward meeting the student achievement: Review of CAACS's official *School Quality Snapshot* and *School Quality Guide* and the School Quality Reports website. Viewed the training materials and additional resources for understanding the reports and discussed them:

- Presentation on how schools can help families understand the Elementary and Middle School Quality Snapshots
- Presentation on how schools can help families understand the High School Quality Snapshot
- Presentation for educators about the Elementary and Middle School Quality Reports
- Frequently Asked Questions about the School Quality Reports for Families

Meeting adjourned at 8:59 pm.

Dated: November 19, 2014

Shirley A. Glasgow, Board Member