



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, October 15, 2014

6:00pm-8:00pm

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: 7:00-8:00pm (Open)

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of September Minutes
- D. Reports: Budget and Finance, Curriculum and Instruction, Facilities and Operations
- E. Calendar of Meetings and Events
- F. Adjournment

- Renewal Framework Question 4: *"If renewed, what is the school's plan for its next charter term?"*

The CAACS Strategic Plan (Draft) 2015-2020 – Powerpoint Presentation

ADJOURNMENT

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

1400 Linden Boulevard, Brooklyn, New York, 11212

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MINUTES OF THE BOARD OF TRUSTEES

A meeting of the Board of Trustees was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on October 15, 2014. The Executive meeting was called to order at 6:45pm.

IN ATTENDANCE: Stu Sabal, Larry Weiss, Henry J. Clouden, Susan Fox, Laurie B. Midgette, Principal

Also present: Sonya Hooks, Senior Director, Charter Evaluation and Policy, NYC Department of Education | Office of School Design and Charter Partnerships

Discussion items:

- Renewal Framework Question 4: *"If renewed, what is the school's plan for its next charter term?"*
- The CAACS Strategic Plan (Draft) 2015-2020 – Powerpoint Presentation

Meeting adjourned 7:30pm.

Dated: October 21, 2014

Susan V. Fox, Board Member