

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
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 October 18, 2017.

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 6:38pm with a quorum present.

**VOTE** - The financial statements of Cultural Arts Academy Charter School as of September 30, 2017 were prepared by Stuart Sabal and presented by Henry Clouden-Treasurer. The Treasurer presented the related statements of activities and cash flows for one month and the accompanying supplemental information. These statements were discussed in detail and there is sufficient cash to fund monthly operations.

**Other Discussion:** We reviewed and discussed calendar of reporting requirements. Principal Midgette presented a power point on "The Mathematics Action Plan". The Principal presented on the plan for Improvement of basic skills school-wide: the grade level basic skills assessments will be conducted in the fall, winter and spring and will highlight the specific skills each scholar will focus on during the daily basic skills sessions & guided math center periods in the classroom. A shared, online tracker has been already designed so that everyone who works with a given child will have up-to-date data to utilize in planning & instruction. (Benefit: No Scholar Left Behind; No Skill Left Behind.) Ms. Patterson asked whether grade level goals were established for each grade from Kindergarten through Grade 5. The Board reviewed the Data Dashboard and commended the school for the attendance data and increase in Free and Reduced lunch applications. Henry Clouden presented an audit update. Cheryl Pemberton asked for clarification regarding our petition at add grade 7 in terms of physical space. The Makerspace, formerly known as the "Dojo" has been completed for additional space. It will house the library, STEM and Black Box Theater. A motion was made by Shirley Glasgow to adjourn the meeting and seconded by Henry Clouden. Meeting adjourned at 8:15pm. Next meeting is to be held November 15, 2017.

Respectfully submitted,

Shirley Glasgow, Secretary