



MEETING OF THE BOARD OF TRUSTEES
1400 Linden Boulevard, Brooklyn, New York 11212
Wednesday, September 20, 2017
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."

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

AGENDA

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Committee Reports - Financial
- E. **TOPICS**
 - 1. "Education on Trial" Video
 - 2. Facilities Update
 - 3. Curriculum Night
 - 4. Employee Handbook Update
 - 5. College and Career Readiness Path – Grade 6
 - 6. Extended Learning Afterschool Program 2017-2018
- F. Adjournment



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 September 20, 2017.

IN ATTENDANCE:

Cheryl Pemberton

Henry Clouden III

Shirley A Glasgow

Chrysetta Patterson

Laurie B. Midgette, Principal

The meeting was called to order at 6:36pm.

VOTE

The financial statements of Cultural Arts Academy Charter School as of August 30, 2017 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. The report was accepted.

- The Board reviewed a video entitled, "Education on Trial" in reference to the CAACS Strategic Plan
- Facilities Update on the Makerspace – will house STEM, performance space, IB Library and Food Services
- Curriculum Night and handouts – attendance and feedback
- College and Career Readiness Path – Grade 6 – Regents and IB tracks
- Extended Learning Afterschool Program 2017-2018 – offerings for this year

After discussing the foresaid matters a Motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed. Meeting adjourned at 8:50 pm.

Dated: September 23, 2017

Shirley A. Glasgow, Board Member

A motion was made by Henry Clouden to adjourn the meeting and seconded by Shirley Glasgow. Meeting adjourned at 8:55 pm.

Respectfully submitted,

Shirley Glasgow, Secretary