

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
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 January 17, 2018.

The Executive meeting was called to order at 6:45pm.

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

Also present: Laurie B. Midgette, Principal

The financial statements of Cultural Arts Academy Charter School as of December 31, 2017 prepared by Stuart Sabal were presented by Treasurer, Henry Clouden. The related statements of activities and cash flows for one month then ended and the accompanying supplemental information. These statements were discussed in detailed and there is sufficient cash to fund monthly operations. The Board of Trustees monthly meetings protocol and procedures 2017-2018 was reviewed and discussed.

Other Agenda Discussions:

Principal Midgette presented the Cultural Arts Academy Charter School Data Dashboard for 2017-2018 – Fall Semester and plans for upcoming test prep for state assessments and the midterm exam schedule. She also presented a new curricula initiative that the staff is reviewing for implementation, the AVID college readiness system. The staff received a presentation during Friday PD from Frank Iannucci Jr., Partner Engagement Manager, Eastern Division. AVID stands for (Advancement Via Individual Determination). AVID Elementary develops the academic habits our scholars will need to be successful in middle school, high school, and college, in an age-appropriate and challenging way. Children learn about organization, study skills, communication, and self-advocacy. AVID Elementary students take structured notes and answer and ask high-level questions that go beyond routine answers. The strong emphasis on college readiness will encourage our scholars to think about their college and career plans.

After discussing the foresaid matters a motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed.

Meeting adjourned at 9:13pm.

Dated: January 17, 2018

Shirley A. Glasgow, Board Member