

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 August 17, 2016.

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 6:50 pm with a quorum present.

VOTE

The financial statements of Cultural Arts Academy Charter School as of July 31, 2016 were prepared by Stuart Sabal were presented by Henry Clouden, Treasurer. The related statements of activities and cash flow for one month and the accompanying supplemental information was presented and approved. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

VOTE

The principal present a draft of the renewal application to the Board. After discussion, a motion was made by Henry Clouden to submit material changes about middle school expansion as presented by the Principal for the renewal application. The motion was seconded by Chrysetta Patterson. The Board of Trustees voted to revise the material changes to the charter.

Other Discussion: We reviewed and discussed the Board of Trustees Meeting Calendar for 2016-2017. Principal Midgette discussed District 18 Elementary: ELA and Math progress and ranking report which showed an improvement in ELA (14%) and a decrease in math, with an overall increase of (9%). Cheryl Pemberton, VP, asked the Principal to elaborate on strategies and next steps. The Board reviewed the action plan for math and discussed the implementation timeline. The Principal also discussed the role of the math specialist as an added support for improving the math scores. A motion was made by Henry Clouden to adjourn the meeting and seconded by Shirley Glasgow.

Meeting adjourned at 8:45 pm. Next meeting to be held at 12020 Flatlands Avenue on August 23, 2016. This will be the annual meeting.

Respectfully submitted,

Shirley Glasgow, Secretary



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 26, 2016.

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, 2016 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.

Items for discussion:

- The NYC School Survey 2015-2016 Report was presented by the principal.
- The principal also discussed the appointment of the new Executive Director of the Office of Charter School Partnerships and Authorization and his communiqué with the school. In his correspondence he explained that Sonya Hooks will still lead as Deputy Executive Director and Meera Jain will manage our renewal process.
- The Board reviewed a powerpoint of the charter renewal process.

After discussing the foresaid matters a Motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed. Meeting adjourned at 9:03 pm.

Dated: September 28, 2016

Shirley A. Glasgow, Board Secretary