



## MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, December 14, 2016

6:30pm-8:30pm

### MISSION

Cultural Arts Academy Charter School's mission is to provide a college preparatory education 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. Reports

#### TOPICS

- 1. Revised Enrollment Plan (Renewal 2016)
- 2. Video Presentation – Renewal Public Hearing
- E. Adjournment

**CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK**

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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 December 14, 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 6:53pm with a quorum present. The financial statements of Cultural Arts Academy Charter School as updated for the renewal by Stuart Sabal were presented. These statements were discussed in detailed.

**VOTE**

The principal presented an update of the enrollment planning chart to the Board which included adding two additional kindergarten classes (80 students total) each year. After discussion, a motion was made by Chrysetta Patterson to accept the changes as presented by the Principal. The motion was seconded by Hank Clouden. The vote was unanimous.

**Other Discussion:** Principal Midgette presented a video presentation of the public hearing and the Board noted the parent turn out for the hearing. A motion was made by Shirley Glasgow to adjourn the meeting and seconded by Chrysetta Patterson.

Meeting adjourned at 8:23pm.

Respectfully submitted,

Shirley Glasgow, Secretary

12/15/16