



**MEETING OF THE BOARD OF TRUSTEES**  
1400 Linden Boulevard, Brooklyn, New York 11212  
Wednesday, June 17, 2015  
6:30pm-8:30pm

**VISION:** Cultural Arts Academy Charter School is an exemplary learning community that aligns the natural abilities of each child with innovative strategies and techniques that stimulate scholarship and life-long learning that profoundly impacts the human condition.

**MISSION:** The Cultural Arts Academy Charter School mission is to provide an exemplary, K-12 standards-based arts education program that promotes superior scholarship and strong cultural arts proficiency.

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

**AGENDA**

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of Minutes
- D. Reports: Finance Committee, Governance Committee, Academic Committee, Development Committee, Parent Engagement Committee

**TOPICS**

- 1. Progress toward meeting the student achievement
  - 2. Approval and status of the annual budget and financial procedures
  - 3. School-wide policies
  - 4. Personnel policies
  - 5. Strategic planning
  - 6. Fund-raising
  - 7. School Leader Evaluation
- E. Next Meeting: July 2015
  - F. Adjournment



## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

A meeting of the Board of Trustees was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on June 17, 2015. The Executive meeting was called to order at 6:45pm.

**IN ATTENDANCE:** Cheryl Pemberton  
Shirley Glasgow  
Chrysetta Patterson  
Susan Fox  
Henry Clouden  
Laurie B. Midgette, Principal

The financial statements of Cultural Arts Academy Charter School for the eleven months ended May 31, 2015 prepared by Stuart Sabal were presented and approved. These statements were discussed in detail and there is sufficient cash to fund monthly operations through the end of the school.

There was a powerpoint presentation by Physical Education Teacher, Matthew Dingfelder on leadership in the area of Physical Education. He presented the significance of leadership in the area of Physical Education, specific evaluation tools for professional growth, in-service programs that you would provide to help teachers address areas of needed improvement, mentoring priorities and initiatives for new teachers. He also discussed a five-year plan for Physical Education, including a budget that will support this area of instruction.

Other Discussion Items:

Review of the Data Dashboard June 2014-2015 is in draft form.

Preliminary scores for the NYS ELA and Math assessments for the 3<sup>rd</sup> – 5<sup>th</sup> grade.

A motion was made by Chrysetta Patterson to adjourn and seconded by Shirley Glasgow. Meeting adjourned at 9:07pm.

Dated: June 18, 2015

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Shirley Glasgow, Board Member