



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, November 16, 2016

6:30pm-8:30pm

MISSION STATEMENT - "Where Leaders Grow Up."

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*).

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: **The School Quality Snapshot/ES and the School Quality Guide**
- 2. Approval and status of the annual budget and financial procedures: **Annual Audit November 1, 2016**
- E. Next Meeting: December 14, 2016
- F. Adjournment

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

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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 November 16, 2016.

IN ATTENDANCE: Mrs. Cheryl Pemberton-Graves
Mr. Henry Clouden III
Ms. Shirley A Glasgow
Ms. Chrysetta Patterson
Dr. Laurie B. Midgette, Principal

The meeting was called to order at 6:54pm.

VOTE

The financial statements of Cultural Arts Academy Charter School as of October 2016 prepared by Stuart Sabal were presented by Board Treasurer and approved. The related statements of activities and cash flow and the accompanying supplemental information were reviewed. The final audit report was also discussed. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

Other Items of discussion:

Progress toward meeting the student achievement: Review of CAACS's official *School Quality Snapshot* and *School Quality Guide* and the School Quality Reports website. Viewed the training materials and additional resources for understanding the reports and discussed them:

- Presentation on how schools can help families understand the Elementary and Middle School Quality Snapshots
- Frequently Asked Questions about the School Quality Reports for Families

The Board noted the improvements as well as the need to fully implement the action plan for math.

Meeting adjourned at 9:15 pm.

Dated: November 20, 2016

Shirley A. Glasgow, Board Member