



MEETING OF THE BOARD OF TRUSTEES
1400 Linden Boulevard, Brooklyn, New York 11212
Wednesday, November 18, 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. Committee Reports:

TOPICS

- 1. Progress toward meeting the student achievement:
 - School Quality Snapshot 2015
- 2. Review of Audited FY15 Compliance Reports
- E. Next Meeting: December 16, 2015
- F. Adjournment

ADJOURNMENT



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 18, 2015.

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

The meeting was called to order at 6:54pm. The financial statements of Cultural Arts Academy Charter School as of October 21, 2015 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. 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
- Presentation on how schools can help families understand the High School Quality Snapshot
- Presentation for educators about the Elementary and Middle School Quality Reports
- Frequently Asked Questions about the School Quality Reports for Families

Meeting adjourned at 9:02 pm.

Dated: November 19, 2015

Shirley A. Glasgow, Board Member