



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, October 19, 2016

6:30pm-8:30pm

MISSION STATEMENT

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*).

"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. THE CHARTER RENEWAL PROCESS**
- E. Reports: Finance Committee, Governance Committee, Academic Committee, Development Committee, Parent Engagement Committee

TOPICS

- 1. Progress toward meeting the student achievement – Great Schools Framework
 - 2. Approval and status of the annual budget and financial procedures
 - 3. The Renewal Update
- F. Next Meeting: November 16, 2016
 - G. 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 October 19, 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 6:51pm with a quorum present.

VOTE

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

Other Discussion: We reviewed and discussed calendar of reporting requirements. Principal Midgette presented a power point on "Accountability: How the DOE Measures Success". Ms. Pemberton-Graves asked if the graduates who were accepted into independent schools and are doing well are counted in our success rating. The Principal also discussed the Renewal Application update. The Board was informed of the meeting with the authorizers on December 7th. A motion was made by Shirley Glasgow to adjourn the meeting and seconded by Henry Clouden.

Meeting adjourned at 8:15pm. Next meeting is to be held October 19, 2016.

Respectfully submitted,

Shirley Glasgow, Secretary