



## MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Monday 26, 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. Committee Reports
- E. **TOPICS**
  - 1. Strategic planning – RENEWAL-
  - 2. Preparation for the renewal process
- F. 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 September 26, 2016.

IN ATTENDANCE:

Cheryl Pemberton

Henry Clouden III

Shirley A Glasgow

Chrysetta Patterson

Laurie B. Midgette, Principal

The meeting was called to order at 6:36pm.

### VOTE

The financial statements of Cultural Arts Academy Charter School as of August 30, 2016 prepared by Stuart Sabal were presented. The related statements of activities and cash flow for one month then ended and the accompanying supplemental information were reviewed. The report was accepted.

### Items for discussion:

- The NYC School Survey 2015-2016 Report was presented by the principal.
- The principal also discussed the appointment of the new Executive Director of the Office of Charter School Partnerships and Authorization and his communiqué with the school. In his correspondence he explained that Sonva Hooks will still lead as Deputy Executive Director and Meera Jain will manage our renewal process.
- The Board reviewed a powerpoint of the charter renewal process.

After discussing the foresaid matters a Motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed. Meeting adjourned at 9:03 pm.

Dated: September 28, 2016

Shirley A. Glasgow, Board Secretary