



## MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard  
Brooklyn, New York 11212  
Wednesday, January 13, 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).

### Public Meeting

**This session is a public session for the purpose of conducting school business.**

*\*\*Please refer to the "Board of Trustees Protocols and Procedures for Public Meetings"*

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

- A. Call To Order
- B. Roll Call
  - Dr. A.R. Bernard, President
  - Cheryl A. Pemberton, Vice-President
  - Henry J. Clouden, III, Treasurer
  - Shirley A. Glasgow, Parent Representative
  - Chrysetta Patterson, Member
  - Susan V. Fox, Member
- C. Approval of December Minutes (VOTE)
- D. FRL School Foods Services Data Update
  - Grade 5 End of Year Calendar
  - Staff Summer Calendar
- F. Committee Reports: (VOTE)
- G. Adjournment

**CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK**

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MINUTES OF THE MEETING OF THE BOARD OF TRUSSTEEES  
OF CULTURAL ARTS ACADEMYCHARTER 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 January 13, 2016.

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

The meeting was called to order at 6:41pm.

The financial statements of Cultural Arts Academy Charter School as of December 16, 2015 was prepared by Stuart Sabal were presented and approved. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

VOTE:

There was a discussion in reference to the DOE School Foods Services initiative and CAACS participation by Ricardo Jefferson, CAACS Food Services. We currently have 84% of our student population with completed food service applications submitted to SchoolFoods. After discussing the foresaid matter a Motion was made by Chrysetta Patterson to support the transition to school foods and seconded by Henry Clouden and unanimously passed.

The Grade 5 and End of the Year and Summer Calendars were reviewed and discussed by Principal Midgette.

A Motion was made by Henry Clouden to adjourn seconded by Shirley Glasgow.  
Meeting adjourned at 8:29pm.

Dated: January 17, 2016

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Shirley A. Glasgow, Board Member