



## MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, November 28, 2018

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

#### TOPICS

- 1. CAACS Data Dashboard – Thru November 28<sup>th</sup>
  - 2. NYS Assessment Results 2017-2018
  - 3. Progress toward meeting the student achievement: **The School Quality Snapshot**
  - 4. Approval and status of the annual budget and financial procedures: **Annual Audit Submission Update**
  - 5. IB – International Baccalaureate Communiqué
  - 6. DCC Quad Intervisitation (11/14/18)
  - 7. Family Resource Center – Grand Opening – (11/15/18)
  - 8. Middle School Application Update
  - 9. Lottery Application Update
  - 10. Grade Level Parent Meetings
  - 11. Fundraisers – Maximizing CAACS' Social Media Presence - *Amazon and FaceBook*
- E. Next Meeting: December - TBD
  - 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 28, 2018.

IN ATTENDANCE: Mrs. Cheryl Pemberton-Graves  
Mr. Henry Clouden III  
Ms. Shirley A Glasgow  
Ms. Chrysetta Patterson  
Dr. Laurie B. Midgette, Principal  
Dr. AR Bernard, President (via phone)

The meeting was called to order at 6:51pm with a quorum.

### **VOTE**

The financial statements of Cultural Arts Academy Charter School as of October 2018 were prepared by Stuart Sabal and 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.

### **School Quality Report**

After looking at each section of the report the Board discussed them. The Board noted the need for improvement in student achievement as well as the need to fully implement an action plan for both math and ELA. In order for CAACS to exceed the percentage of scholars who score a level 3 or above, compared to the Community School District, CAACS will make the following efforts to ensure this happens. Academic Intervention Services (AIS) will be provided to those scholars who qualify for the program. This is based on their State Exam from the previous year, baseline results and data/anecdotal notes from the professors. Scholars will receive ELA instruction, two days a week and Math instruction, two days a week for AIS (academic instructional support). Every Friday will be devoted to test prep in the upper grades and the professors will utilize the iReady program. Weekly grade team meetings are taking

place with the ELA Specialist, to ensure that the professors' lesson plans are geared towards the Common Core Standards and provide the rigor that that is needed to move the scholars forward.

Meeting adjourned at 9:15 pm

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Shirley A. Glasgow, (Secretary) Board Member