

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard Brooklyn, New York 11212 Wednesday, February 27, 2013 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.

AGENDA Executive Session: 6:30pm-7:30pm (Closed)

- A. Call To Order
- B. Roll Call (Attendance)
- C. Approval of January Minutes
- Reports: Budget and Finance, Curriculum and Instruction, Facilities and Operations
- E. Calendar of Meetings and Events
- F. General Meeting
- G. Adjournment

General Meeting (Open)

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"

- Overview of the New York State Assessment Program and Common Core Standards
- The "Awareness" Activity
- Logistics of the 3rd Grade Exam/Dates
- Student Support: 504 Plan/AIS-Afterschool/Test Prep Materials/Saturday Classes/Mock Saturday Exam/ELA and Math Time on Task/Games
- Teacher Preparation
- Questions/Reflections
- Midyear Data Presentation

CACADEANY CONTROLLED MINUTES OF THE MEETING OF THE BOARD OF TRUSSTEES

A meeting of the Trustees of the Corporation was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on February 27, 2013 at 6:30 PM. The meeting was called to order. A motion was made Dr. A.R. Bernard, which was second by Shirley Glasgow and unanimously approved.

IN ATTENDANCE:

Dr. A.R. Bernard

Susan Fox

Shirley Glasgow

Also Present:

Laurie B. Midgette, Principal

Stuart Sabal, CPA

FINANCIAL: Stuart Sabal, Chief Financial Consultant, presented a financial report.

SCHOOL WEB PAGE: There was a discussion on utilizing the space on the web page of Cultural Arts Academy. Dr. Bernard discussed how the school website should not only communicate what is happening in the school, but allow parents and community to see deeper into what is happening in the school they are sending their child to everyday. Principal Midgette will have the CAACS Data, Technology and Assessment Manager review how this can be best achieved. FACILITIES TOUR: Cultural Arts Academy Charter School at Spring Creek shares the NYS Education Department's mission to ensure a safe, healthy, comfortable, and acceptable educational facility that promotes effective and efficient learning for our students regardless of where they live. To that end, CAACS has occupied a temporary incubation space for the last three years until the new facility is built. Those in attendance toured the school facility. There was a discussion regarding the additional classrooms and instructional spaces that will be needed for August 2013.

OTHER DISCUSSION ITEMS:

- Overview of the New York State Assessment Program and Common Core Standards
- Logistics of the 3rd Grade Exam/Dates
- Student Support: 504 Plan/AIS-Afterschool/Test Prep Materials/Saturday Classes/Mock
 Saturday Exam/ELA and Math Time on Task/Games
- Teacher Preparation
- Questions/Reflections

After discussing the aforesaid matters, a motion was made by Dr. A.R. Bernard to bring the meeting to a close, which was seconded by Susan Fox and unanimously approved.

Dated: February 27, 2013		
Shirley Glasgow	 	