



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, June 19, 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.

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

- Staffing: Presentation by DOCC Applicant; Staffing Needs 2013-2014
- Facilities and Operations/Renovations for Summer 2013
- Student Guidance and Disciplinary Issues: Promotion-in-Doubt List
- Budget FY2014
- Audit 2012-2013
- CSP and Title I Grants Expenditure Audit (Update)

Approved Executive Session Topics According to the Open Meetings Law

- Student Discipline Issues
- Matters which will imperil the public safety if disclosed;
- Matters which may disclose the identity of a law enforcement agent or informer;
- Information relating to current or future investigation or prosecution of a criminal offense
- Matters which would imperil effective law enforcement if disclosed;
- Discussions regarding proposed, pending, or current litigation;
- Collective negotiations pursuant to article fourteen of the civil services law;
- **The medical, financial, credit, or employment history of a particular person or corporation**
- **Personnel Issues: matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;**
- **The preparation, grading, or administration of a corporation; or**
- The proposed acquisition, sale, or lease of real property or proposed acquisition of securities or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

ADJOURNMENT

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

1400 Linden Boulevard, Brooklyn, New York, 11212

Phone: (718) 683-3300 Fax: (718) 272-1330



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Public Session: 7:30-8:30pm (Open)

AGENDA

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

MAIN TOPICS

- Review of Data Dashboard June 2012-2013 (Draft)
- Summer 2013: Camp Invention, Professional Development
- Common Core Learning Standards Implementation Plan for 2013-2014
- Charter Accountability Goals 2012-2013
- Revision of the CAACS Website
- Partnerships: Noel Pointer Foundation (Violin Program), Arts Horizon (Art and Music Classes-Piano and Recorder), Heartsong (Art and Music therapy for SPED students), Broadway Jr.
- School Calendar 2013-2014
- Parent Engagement: CAACS Parent Association Calendar
- Summer Calendar and Renovations
- NYS ELA and Math Assessments: 3rd Grade Scores
- Review of Charter Accountability Goals

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

A meeting of the Board of Trustees was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on June 19, 2013. The Executive meeting was called to order at 6:45pm.

IN ATTENDANCE: Cheryl Pemberton
Shirley Glasgow
Chrysetta Patterson
Susan Fox
Laurie B. Midgette, Principal

FINANCIAL REPORT

The financial statements of Cultural Arts Academy Charter School for the eleven months ended May 31, 2013 prepared by Stuart Sabal were presented. These statements were discussed in detail and there is sufficient cash to fund monthly operations through the end of the school.

STAFFING

There was a powerpoint presentation by DOCC Applicant, Patrick McKinney on

- 2 different definitions of leadership
- 2 distinct forces that dictate how to act with an organization
- 5 traits of Leaders
- Share your personal definition of Leadership
- List and describe what Leadership Qualities will be
- Describe your leadership style

We further discussed the staffing needs, hiring of additional teachers and a Director of Accountability & Compliance, and an additional safety officer and custodial staff.

The review of the Data Dashboard June 2013-2013 is in draft form and the revision of the CAACA Website will be revised over the summer. The renewal process for CAACS will begin this August.

The overall scores for the NYS ELA and Math assessments for the 3rd grade were 86.2% passing for ELA and 97.9% passing for Math. The attendance for the first half of May 2013 was 96.7.

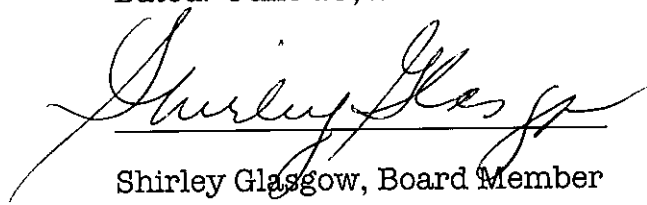
The Parents Association Carnival event was a great success. They plan to have this event annually because of such a good response.

CAACS has partnerships with Noel Pointer Foundation (Violin Program), Arts Horizon (Art and Music classes - Piano and Recorder), Heart song (Art and Musical therapy for SPED students), Broadway Jr. (part of a Jazz Program at Lincoln Center).

The Charter Accountability goals, the school calendar, Common Core Learning Standards Implementation Plan for 2013-2013 and renovation were also reviewed.

A motion was made by Chrysetta Patterson to adjourn and seconded by Shirley Glasgow. Meeting adjourned at 9:07pm.

Dated: June 19, 2013

A handwritten signature in cursive script that reads "Shirley Glasgow". The signature is written in black ink and is positioned above a horizontal line. Below the line, the name "Shirley Glasgow, Board Member" is printed in a standard serif font.

Shirley Glasgow, Board Member