



## MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, July 17, 2013

6:00pm-8:00pm

**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.

**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
- Summer 2013: Camp Invention, Professional Development (Update)

### ADJOURNMENT

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

1400 Linden Boulevard, Brooklyn, New York, 11212

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



## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

A meeting of the Board of Trustees was held on July 17, 2013 at 6:00 P.M.

**IN ATTENDANCE: CHERYL PEMBERTON, SHIRLEY GLASGOW, SUSAN FOX, AND LAURIE MIDGETTE**

Cheryl Pemberton called the meeting to order. A quorum of the Board of Trustees was not present.

The Board discussed using student achievement data to support instructional decision-making using the CAACS Data Dashboard.

The Data Dashboard provides a framework for the instructional team and administration to use data effectively and consistently. Teachers can use data to ask questions about student progress through a cycle of inquiry. They can also teach students to use their own data and to set learning goals. The Instructional team needs to ensure a clear vision for data use and provide supports to foster a data-driven culture.

The meeting was adjourned at 8:45pm.

Dated: July, 2013

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Shirley Glasgow, Board Member