



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard, Brooklyn, New York 11212

Wednesday, August 21, 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.

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

AGENDA

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

MAIN TOPICS

- Review of Data Dashboard June 2012-2013
- By-laws
- Revision of the CAACS Website
- Audit 2013
- Budget 2014
- Title I and Title II Grants
- School and Board Calendar 2013-2014
- Summer Renovations
- NYS ELA and Math Assessments: 3rd Grade Scores

ADJOURNMENT

CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

1400 Linden Boulevard, Brooklyn, New York, 11212

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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 August 21, 2013. The Executive meeting was called to order at 6:40pm. A motion was made by Cheryl Pemberton to table the Executive meeting because we did not have a quorum, which was second by Shirley Glasgow and unanimously approved.

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

FINANCIAL REPORT

The financial statements of CAACS as of July 31, 2013 prepared by Stuart Sabal were presented. The related statements of activities and cash flows for one month then ended and the accompanying supplemental information. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

BY LAWS

The By Laws for Cultural Arts Academy Charter School at Spring Creek were reviewed and discussed in preparation for necessary amendments.

CURRICULUM AND INSTRUCTION

The NYS ELA and Math Assessments 3rd Grade Scores were discussed in depth.

FACILITIES TOUR

Those in attendance toured the school facility. The contractors are in the process of renovating the additional classrooms that will be required for September 2013.

A motion was made by Cheryl Pemberton to adjourn seconded by Shirley A. Glasgow.

Meeting adjourned at 7:20pm.

Dated: August 21, 2013

Shirley A. Glasgow, Board Member