



"Where Children And Success Are Synonymous."

MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard
Brooklyn, New York 11212
Wednesday, September 25, 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)**

- ✓ **Review of CSAS Office Report on CAACS Governance**
- ✓ **Audit 2013**
- ✓ **Staffing/Table of Organization 2013-2014**
- ✓ **Salary Table and Incentives**
- ✓ **Facilities: Renovations**
- ✓ **Board Development Topic: The High Bar Initiative**
 - A. Call To Order
 - B. Roll Call (Attendance)
 - Dr. A.R. Bernard, President
 - Cheryl A. Pemberton, Vice-President
 - Henry J. Clouden, III, Treasurer
 - Shirley A. Glasgow, Parent Representative
 - Chrysetta Patterson, Member
 - Susan V. Fox, Member
 - C. Committee Reports
 - D. 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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7:30-8:30PM

Public 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"***

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- C. Committee Reports
- D. Adjournment
 - NYSED Annual Report
 - NYC Survey Results
 - School Opening Data
 - Budget FY2014
 - Facilities 2013
 - Safety Plan 2013-2014
 - Discipline Policy 2013-2014
 - Partnerships 2013-2014: Noel Pointer Foundation (Violin Program), Arts East NY, Heartsong (Art and Music therapy for SPED students), Broadway Jr., UN Global Classroom, Jazz at Lincoln Center, Opera at the Met, Arts Horizon, First Tee Golf and the Fencing 101 Programs
 - School Calendar
 - Parent Engagement
 - Curriculum Night
 - Other Matters (New and Old Business)
 - Adjournment

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