



MEETING OF THE BOARD OF TRUSTEES
1400 Linden Boulevard
Brooklyn, New York 11212
Wednesday, November 20, 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
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"**

- 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
 - "The Renewal Process"*
 - Adjournment
 - Other Matters (New and Old Business)
 - 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 of the Corporation was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on November 20, 2013 at 6:30 PM.

IN ATTENDANCE: CHERYL A. PEMBERTON, CHRYSETTA PATTERSON, SUSAN FOX, SHIRLEY GLASGOW, AND LAURIE MIDGETTE

The meeting was called to order. The Minutes of the meeting on October meeting were accepted on motion of CHERYL A. PEMBERTON and seconded by SHIRLEY GLASGOW and unanimously passed.

FINANCIAL REPORT

The financial report prepared by STUART SABAL was presented. A discussion was held regarding current funding sources including Title I and II.

A Motion was brought by CHRYSETTA PATTERSON to accept the financial report and seconded by SUSAN FOX and unanimously passed.

RENEWAL PROCESS

A discussion was held regarding the UPCOMING RENEWAL PROCESS. The current charter ends in February 2015.

After discussing the aforesaid matters, a Motion was made by CHRYSETTA PATTERSON to adjourn, seconded by CHERYL PEMBERTON and unanimously passed.

The next Board Meeting is scheduled for the 3rd Wednesday in December 2014.

Dated: 11/26/2013

Shirley Glasgow, Board Trustee