



## MINUTES OF THE BOARD OF TRUSTEES

A meeting of the Board of Trustees was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on October 30, 2013. The Executive meeting was called to order at 6:45pm.

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

### **FINANCIAL REPORT**

The financial statements of Cultural Arts Academy Charter School as of August 31, 2013 prepared by Stuart Sabal were presented.

**NYCDOE Progress Report 2012-13** for Cultural Arts Academy was reviewed and discussed. Accountability and Renewal Framework for New York City Schools was reviewed

### **High Bar Presentation**

The Board received an introduction to High Bar strategic membership. The High Bar provides software tools, training and consulting for charter school boards nation wide. The High Bar provides strategic planning, Executive Coaching for CEO/School Leader and Board Chair and Governance Training

Meeting adjourned 9:30pm.

Dated: October 30, 2013

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Shirley A. Glasgow, Board Member