



MEETING OF THE BOARD OF TRUSTEES

1400 Linden Boulevard
Brooklyn, New York 11212
Wednesday, January 15, 2014
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 Meeting

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"*

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

- A. Call To Order
- B. Roll Call
 - 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. Approval of December Minutes (VOTE)
- D. Data Dashboards: Midterm Examination Schedule and Quarter 1 Data
- E. Parent and Community Commentary
- F. Reports: Curriculum and Instruction/Principal's Report, Parent Involvement/Advocacy Day, etc.; Finance, Facilities and Operations (VOTE)
- G. 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 at 1400 Linden Boulevard, Brooklyn, New York 11212 on January 15, 2014. The Executive meeting was called to order at 6:45.

IN ATTENDANCE:

Cheryl Pemberton
Chrysetta Patterson
Shirley A Glasgow
Laurie B. Midgette

The financial statements of Cultural Arts Academy Charter School as of December 31, 2013 prepared by Stuart Sabal were presented. These statements were discussed in detailed and there is sufficient cash to fund monthly operations.

The Board of Trustees monthly meetings protocol and procedures 2013-2014 was reviewed and discussed.

Principal Midgette presented Cultural Arts Academy Charter School Data Dashboard for 2013-2013.

- Demographics, School Culture and Testing Data
- Operations data
- Nurse data
- Nutritional Services data
- Parent data
- Honor Roll data
- Behavior Management data

A motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson. Meeting adjourned at 9:15pm.

Dated: January 15, 2014

Shirley A. Glasgow, Board Member