

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK

A meeting of the Board of Trustees of Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on February 26, 2014.

The Executive meeting was called to order at 6:45.

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

The financial statements of Cultural Arts Academy Charter School as of January 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.

Items of discussion:

- LIM-Lighthouse School Certification
- Leader In Me Symposium
- LIM Leadership Day 2014
- The Charter Renewal Process
- NYC Survey 2014
- Renewal Framework for 2013-2014

After discussing the foresaid matters a Motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed..

Meeting adjourned at 8:45pm.

Dated: February 26, 2014

Shirley A. Glasgow, Board Member