



Agenda

Cultural Arts Academy Charter School Board of Trustees Board Meeting

Wednesday Apr 23, 2014 @ 6:30 PM at CAACS - 1400 Linden Boulevard, Brooklyn, New York 11212
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 Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes -VOTE	Approve Minutes (Board Meeting on 02-26-14)		
II. Academic Excellence - Laurie B. Midgette, Committee Chair			
A. International Baccalaureate Application Process	FYI	L. Midgette	
B. LEADER IN ME - Lighthouse Certification Process	FYI	L. Midgette	
C. NYS 3rd and 4th Grade Assessments Update - ELA and Math	FYI	L. Midgette	
III. Community Involvement			
A. LIM Leadership Day 2014 Report	Discuss	L. Midgette	
IV. Finance Committee - Stuart Sabal, Committee Chair			
A. Financial Report - VOTE	Discuss	H. Clouden	
V. Governance Committee - Dr. A.R. Bernard, Committee Chair			
A. The Charter Renewal Process Update - Deadline: April 30, 2014	Discuss	L. Midgette	
VI. Parent Involvement - Shirley A. Glasgow, Committee Chair			
A. NYC Survey 2014	Discuss	S. Glasgow	
B. Parent-Teacher Conferences - March 24,		S.	

2014

FYI

Glasgow

VII. Closing Items

A. Adjourn Meeting

Vote

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

A meeting of the Board of Trustees was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on April 23, 2014. The Executive meeting was called to order at 6:55.

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

The financial statements of Cultural Arts Academy Charter School as of March 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:

- **International Baccalaureate Application Process**
- **Leader In Me – Lighthouse Certification Process**
- **NYS 3rd and 4th Grade Assessments Update – ELA and Math**
- LIM Leadership Day 2014 Report
- **The Charter Renewal Process Update – Deadline April 30, 2014**
- **Cultural Arts Academy-Spring Creek – School Report Card Data (2012-2013)**
- Test Prep Saturday School for 3rd and 4th Grade Parents and Scholars
- CAAC was selected to participate in the New York State Testing Program Field Test
- In English language arts (ELA) or mathematics in Grades 3-8

A motion was made by Susan Fox to adjourn seconded by Shirley Glasgow. Meeting adjourned at 8:44pm.

Dated: April 23, 2014

Shirley A. Glasgow, Board Member