



**MEETING OF THE BOARD OF TRUSTEES**  
1400 Linden Boulevard, Brooklyn, New York 11212  
Wednesday, May 21, 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.

**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"*

**MAIN TOPICS**

**Academic Report: Principal Midgette**

- NYS Science Assessment
- International Baccalaureate Programme
- 4<sup>th</sup> Grade Girls' Tea (Character Education Initiative)
- Summative Evaluations
- End of the Term Calendar: Boy Scouts (Blue and Gold Dinner, Camping Trip) and Girl Scouts (Green and White Dinner), Bridging Ceremony, Performing Arts Recital, 2<sup>nd</sup> Grade Dance, Final Exams/Study Seminar, Spirit Week, Field Day, Rating Day

**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**

**D. Parent and Community Commentary**

**E. Acceptance of Informational Items and Reports: Parent Involvement Reports; Finance,**

**F. 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 May 21, 2014. The Executive meeting was called to order at 6:55pm.

**IN ATTENDANCE:**

Cheryl Pemberton  
Susan Fox  
Shirley A Glasgow  
Chrysetta Patterson

**Also present:**

Laurie B. Midgette, Principal

The financial statements of Cultural Arts Academy Charter School as of April 2014 prepared by Stuart Sabal were presented. The related statements of activities and cash flow for one month then ended and the accompanying supplemental information.

**Items of discussion:**

- **International Baccalaureate Action Plan**
- **NYS 4<sup>th</sup> Grade Science Assessment Update**
- **The Charter Renewal Process Update – Deadline April 30, 2014**
- **4<sup>th</sup> Grade Girls Character Education Initiative**
- **End of the Term Calendar**

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

Dated: May 21, 2014

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Shirley A. Glasgow, Board Member