



Agenda

Cultural Arts Academy Charter School Board of Trustees Board Meeting

Wednesday Jun 18, 2014 @ 6:00 PM at 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		
II. Academic Excellence - Laurie B. Midgette, Committee Chair			
A. NYS 3rd and 4th Grade Assessments Preliminary Results- ELA and Math	FYI	L. Midgette	
B. Responsive Classroom Training	FYI	L. Midgette	5
C. LIM Coaching Report	FYI	L. Midgette	5
D. Completion of Level I Language Requirement-SPAIN 2016-	FYI	L. Midgette	5
III. Community Involvement			
A. MET/Opera-Lincoln Center Performance	FYI	L. Midgette	5
B. Recording for documentary Johnny Ocean, a film for Children about the Ocean	FYI	L. Midgette	5
IV. Finance Committee - Stuart Sabal, Committee Chair			
A. Financial Report - VOTE	Discuss	H. Clouden	
V. Governance Committee - Dr. A.R. Bernard, Committee Chair			
A. Summer Facility Renovations	FYI	A. Bernard	5

B. Office of School Design and Charter Partnerships (OSDCP), under the Division of School Support FYI A. Bernard 5

VI. Parent Involvement - Shirley A. Glasgow, Committee Chair

A. Encourage Families to Complete Meal Applications Online This Summer FYI S. Glasgow 5

B. Changes to Immunization Requirements for the 2014–15 School Year FYI S. Glasgow 5

VII. Closing Items

A. Adjourn Meeting Vote



MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES

A meeting of the Board of Trustees of the Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on June 18, 2014.

The meeting was called to order at 6:42pm.

IN ATTENDANCE: Cheryl Pemberton
Chrysetta Patterson
Shirley A Glasgow
Laurie B. Midgette

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

- **NYS 3rd and 4th Grade Assessments Preliminary Results-ELA and Math**
- Responsive Classroom Training
- LIM Coaching Report
- **Completion of Level I Language Requirement – Spain 2016**
- MET/Opera-Lincoln Center Performance
- Recording for documentary Johnny Ocean, a film for Children about the Ocean
- Summer Facility Renovations
- 2nd Annual Parent Association Carnival

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

Meeting adjourned at 8:48pm.

Dated: June 18, 2014

Shirley A. Glasgow, Board Member