



Agenda

Cultural Arts Academy Charter School Board of Trustees Board Meeting

Wednesday Jul 16, 2014 @ 6:30 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. New Staff Orientation Week	FYI	L. Midgette	5
B. Professional Development Week	FYI	L. Midgette	5
C. Kindergarten/New Student Mixer	FYI	L. Midgette	5
D. Regulatory amendment applicable to charter schools	FYI	L. Midgette	5
III. Community Involvement			
A. Boy Scouts Camping Trip-Alpine, New Jersey	FYI	L. Midgette	5
IV. Finance Committee - Stuart Sabal, Committee Chair			
A. Financial Report - VOTE	Discuss	H. Clouden	
B. Reconciliation for Fiscal Year 2014	FYI	H. Clouden	5
V. Governance Committee - Dr. A.R. Bernard, Committee Chair			
A. Facility Renovations/Upgrades	FYI	A. Bernard	5

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

A. NYC Survey 2014

Discuss

S.
Glasgow

B. 2nd Annual Parent Association Carnival

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 Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on July 16, 2014.

IN ATTENDANCE: Cheryl Pemberton
Henry Clouden III
Shirley A Glasgow
Laurie B. Midgette

The meeting was called to order at 6:41.

The financial statements of Cultural Arts Academy Charter School as of June 30, 2014 were not available for review.

Items of discussion:

- New Staff Orientation Week
- Professional Development Week
- Kindergarten/New Student Mixer
- **Regulatory amendment applicable to charter schools**
- Boy Scouts Camping Trip-Alpine, New Jersey
- Facility Renovations/Upgrades
- **Office of School Design and Charter Partnerships (OSDCP), under the Division of School Support**
- Encourage Families to Complete Meal Applications Online This Summer
- Changes to Immunization Requirements for 2014-15 School Year

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

Meeting adjourned at 8:36.

Dated: July 16, 2014

Shirley A. Glasgow, Board Member