



Agenda

Cultural Arts Academy Charter School Board of Trustees Board Meeting

Wednesday Sep 17, 2014 @ 6:30 PM

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		C. Pemberton	
B. Call the Meeting to Order		C. Pemberton	
C. Approve Minutes -VOTE	Approve Minutes	C. Pemberton	
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
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	C. Pemberton	



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 September 17, 2014.

IN ATTENDANCE:

Cheryl Pemberton

Henry Clouden III

Shirley A Glasgow

Chrysetta Patterson

Laurie B. Midgette, Principal

The meeting was called to order at 6:39pm.

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

Items for discussion:

- New Staff Orientation
- Professional Development Week/Preparation of the School Environment
- Regulatory amendment applicable to charter schools
- Review of the Employee Handbook Addendum: General Personal Responsibility Agreement
- Review of the NYC School Survey 2013-2014 Report
- Data Dashboard for School Opening 2014-2015

After discussing the foresaid matters a Motion was made by Shirley Glasgow to adjourn seconded by Chrysetta Patterson and unanimously passed. Meeting adjourned at 8:50 pm.

Dated: September 17, 2014

Shirley A. Glasgow, Board Member