

New York City Charter School of the Arts
Minutes of the Meeting of the Board of Trustees
Tuesday, April, 5 2016 at 6:45pm
NYC Charter School Center: 111 Broadway, Suite 604

The meeting was called to order by Mr. Abrams at 6:45pm and a quorum was found present.

Meeting Attendance

Present

Board Members: Danal Abrams, Laura Blankfein, Jim Chu, Jose De Jesus, Matthias Ederer, Benjamin Gliklich, Daniel Hew

Also Present: Hanna Campbell, Jamie Davidson, Geoffrey Klorpes (via phone), Kate Quarfordt,

Absent

Board Members: Betsy Burke, Alejandro Duran, Adam Falkner, Thomas McDermott, Denisse Polanco, Joseph Polisi

Approval of Previous Meeting's Minutes

Motion by Mr. Abrams, seconded by Mr. Chu, to approve the minutes from the February 25th 2016. The motion was unanimously approved.

Board Member Updates

Mr. Abrams updated the body that two founding board members, Arthur Levine and Alejandro Duran, are now members of the advisory board. Ms. Davidson informed the school's authorizer.

Student Recruitment and Community Engagement Report

Ms. Quarfordt reported on student recruitment and community engagement.

- Lottery Applications – Numbers and Demographics
- April 4th Open House – Attendance and Common Parent Questions

Curriculum Development

Ms. Davidson reported on the process to develop the school's arts-infused interdisciplinary curriculum.

Staffing Update

Ms. Davidson reported on the school's hiring process. The update included positions-to-be-filled and number of applicants per role.

Finance Committee Report

Mr. Ederer reported on the school's March board meeting. The report included updates on:

- Y1 Budget
- Y1 Cash Flow
- Fundraising & Development Needs

Financial Policies and Procedures Update

Mr. Abrams updated the board on the school's Fiscal Policies and Procedures. There was no action taken.

Resolutions

Certified Public Accountancy Firm

The following motion was made to approve the appointment of Fruchter, Rosen & Company as the certified public accountancy firm for New York City Charter School of the Arts.

Motion: Benjamin Gliklich

Second: Benjamin Gliklich

Vote: Laura Blankfein

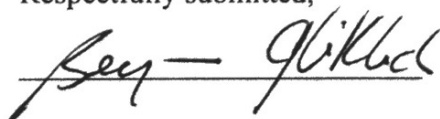
Public Comment

No Comment

Adjournment

The meeting was adjourned at 8:22pm.

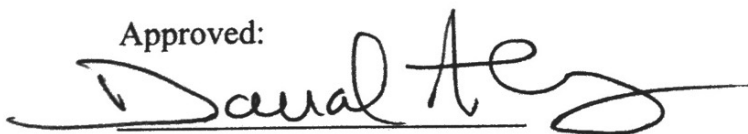
Respectfully submitted,



Benjamin Gliklich

Secretary

Approved:



Danal Abrams

Board Chair