

**NEW YORK CITY CHARTER SCHOOL OF THE ARTS
NOTICE OF BOARD OF TRUSTEES MEETING
JANUARY 5, 2017**

NOTICE IS HEREBY GIVEN, that a Board of Trustees Meeting of the New York City Charter School of the Arts (the "School") will be held **Thursday, January 5, 2017**, at **6:00 P.M.**, at the School's premises at **25 Pine Street, New York, New York 10005**.

The Agenda for the Board of Trustees Meeting is:

1. Call to Order & Adoption of Prior Meeting's Minutes
2. Updates from the Leadership Team:
 - >>> Mid-Year Update
 - >>> School Nurse
 - >>> Recruitment for 2017-2018
 - ~~~~ Incoming Students
 - ~~~~ Additional Faculty
3. 2017-2018 School Space – Initial Steps Update
4. Public Session [if required]
5. Executive Session [if required]
6. To transact such other and further business as may properly come before the Meeting.

BY ORDER OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

By: DANAL F. ABRAMS, CHAIRMAN