

# NEW YORK CITY CHARTER SCHOOL OF THE ARTS

## NOTICE OF BOARD OF TRUSTEES MEETING

**MAY 3, 2016**

NOTICE IS HEREBY GIVEN, that a Board of Trustees Meeting of the New York City Charter School of the Arts (the "Corporation") will be held **Tuesday, May 3, 2016, at 6:30 P.M.**, at **The New York City Charter School Center, Suite 604, 111 Broadway, New York, New York 10006.**

The Agenda for the Board of Trustees Meeting is:

1. To consider and approve:
  - Adoption of Minutes from April 5, 2016 Board of Trustees Meeting
  - Adoption of the Corporation's Financial Policies and Procedures Manual
2. Report from Principal and Director of Operations, including updates on:
  - Admissions – Lottery and Enrollment
  - Program Oversight Committee Update (with Jose De Jesus)
  - Staffing
  - Discipline Policy
3. Report from Treasurer on Budget Developments and Update on Fundraising/Development
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

Dated: April 29, 2016  
New York, New York