

# **NEW YORK CITY CHARTER SCHOOL OF THE ARTS**

## **NOTICE OF BOARD OF TRUSTEES MEETING**

**JULY 11, 2016**

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 **Monday, July 11, 2016, at 5:00 P.M., at WINGSPAN INVESTMENT MANAGEMENT, LP, 767 Fifth Avenue, 16th Floor, New York, NY 10153.**

The Agenda for the Board of Trustees Meeting is:

1. To consider and approve:
  - The School’s Discipline Policies
  - The School’s 2016-2017 Agreement with Charter School Business Management
  - Natural Elements for Learning Purchase Order (School’s furniture)
2. Report from Principal and Director of Operations, including updates on:
  - Admissions – Enrollment & Registration
  - Staffing
3. Public Session [if required]
4. Executive Session [if required]
5. 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: July 8, 2016  
New York, New York