

NEW YORK CITY CHARTER SCHOOL OF THE ARTS

NOTICE OF BOARD OF TRUSTEES MEETING

SEPTEMBER 7, 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 **Wednesday, September 7, 2016**, 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. Post-Opening Report from the Leadership Team
2. Public Session [if required]
3. Executive Session [if required]
4. 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: September 3, 2016
New York, New York