

NEW YORK CITY CHARTER SCHOOL OF THE ARTS

NOTICE OF BOARD OF TRUSTEES MEETING

APRIL 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 Wednesday, April 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. Nominate and Approve Randall Iserman as a Member of the Board
3. Updates from the Leadership Team:
 - >>> ELA State Tests
 - >>> 'Once on This Island' Spring Performance
 - >>> Personnel Departures
 - >>> Recruitment for 2017-2018

 - ~~~~ Incoming Students
 - ~~~~ Additional Faculty
4. 2017-2018 School Space – Update
5. Public Session [if required]
6. Executive Session [if required]
7. 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