

**NEW YORK CITY CHARTER SCHOOL OF THE ARTS
NOTICE OF BOARD OF TRUSTEES MEETING
AUGUST 3, 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, August 3, 2016, at 6:30 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. Pre- Opening Report from the Principal and Director of Operations
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: July 29, 2016
New York, New York