

NEW YORK CITY CHARTER SCHOOL OF THE ARTS
NOTICE OF BOARD OF TRUSTEES MEETING
AUGUST 2, 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, August 2, 2017, at 6:00 P.M.**, at the School’s premises at **PS 111 Adolph S. Ochs School, at 440 W 53rd St, New York, NY 10019.**

The Agenda for the Board of Trustees Meeting is:

1. Call to Order & Adoption of Prior Meeting’s Minutes
2. New Location Tour
3. Updates from the Leadership Team:
 - >>> Enrollment and Re-Enrollment Report
 - >>> Staffing Update
 - >>> Academic Report
4. Discuss Ms. Laurence Heilbronn as New Trustee
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**