

NEW YORK CITY CHARTER SCHOOL OF THE ARTS
NOTICE OF BOARD OF TRUSTEES MEETING
SEPTEMBER 7, 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 **Thursday, September 7, 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. Reports from the Principal:
 - a. State test data
 - b. Enrollment report
 - c. Special Education
 - d. Updated policies
 - e. Report on 2017-18 staffing
 - f. Academic program features of note
3. SUNY Year 1 Evaluation
 - >>> Report
 - >>> Analysis
4. Public Session [if required]
5. Executive Session [if required]
6. 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**