

NEW YORK CITY CHARTER SCHOOL OF THE ARTS

NOTICE OF BOARD OF TRUSTEES MEETING

NOVEMBER 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 **Thursday, November 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. Staffing Update
 - a. Departing Teacher
3. Reports from the Principal:
 - a. Enrollment Report
 - b. Absences and Lateness Interventions
 - c. Other Material Areas
4. Building/Space Report by Chairman
5. Annual Financial Statement Report from Finance Committee
6. Public Session [if required]
7. Executive Session [if required]
8. To transact such other and further business as may properly come before the Meeting
9. Adjournment

BY ORDER OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

By: DANAL F. ABRAMS, CHAIRMAN