

# NEW YORK CITY CHARTER SCHOOL OF THE ARTS

## NOTICE OF BOARD OF TRUSTEES MEETING

**MARCH 1, 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, March 1, 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. Updates from the Leadership Team:
  - >>> Student Performance and Statistical Updates
  - >>> School Nurse (on site)
  - >>> Recruitment for 2017-2018
    - ~~~~ Incoming Students
    - ~~~~ Additional Faculty
  - >>> Other Updates
3. 2017-2018 School Space – Update
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