

NEW YORK CITY CHARTER SCHOOL OF THE ARTS
NOTICE OF BOARD OF TRUSTEES MEETING
MARCH 1, 2018

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, March 1, 2018**, 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. Public Session [if required]
3. Executive Session, including review of Reports on enrollment, attendance and discipline
4. To transact such other and further business as may properly come before the Meeting
5. Adjournment

BY ORDER OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

By: DANAL F. ABRAMS, CHAIRMAN