

NEW YORK CITY CHARTER SCHOOL OF THE ARTS
NOTICE OF BOARD OF TRUSTEES MEETING
JUNE 7, 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, June 7, 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. Reports from the Head of School and Leadership
 - Enrollment/Re-enrollment update
 - Attendance /attendance intervention
 - Teacher staffing update
3. Initial Steps in response to SUNY Review
4. Public Session [if required]
5. Executive Session [to be held]
6. To transact such other and further business as may properly come before the Meeting
7. Adjournment

BY ORDER OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

By: DANAL F. ABRAMS, CHAIRMAN