

**New York City Charter School of the Arts**  
Minutes of the Meeting of the Board of Trustees  
February, 25 2016

The meeting was called to order by Mr. Abrams at 7:45pm.

**Roll Call**

The roll call was taken a quorum was found present.

**Trustees Present:**

Danal Abrams  
Betsy Burke (via videoconferencing)  
Jim Chu (via phone)  
Jose De Jesus  
Alejandro Duran (via phone)  
Matthias Ederer  
Adam Falkner  
Benjamin Gliklich (via videoconferencing)  
Denisse Polanco  
Daniel Hew

**Trustees Absent:**

Joseph Polisi  
Laura Blankfein  
Arthur Levine  
Thomas McDermott

**Also Present:**

Jamie Davidson, Co-founder  
Geoffrey Klorpes, Co-founder  
Kate Quarfordt, Co-founder  
Hanna Campbell, Prospective Director of School Operations

**Resolutions**

**Pre-Operating Budget**

The following motion was made to approve the pre-operating budget for New York City School of the Arts.

Motion: Danal Abrams  
Second: Betsy Burke  
Vote: Unanimously Approved

### **Year 1 Location**

The following motion was made to approve that New York City Charter School of the Arts enter into a User Agreement to locate at 25 Pine Street for the 2016-2017 school year.

Motion: Danal Abrams

Second: Betsy Burke

Vote: Unanimously Approved

### **Service Agreements**

The following motion was made to approve a service agreement between New York City Charter School of the Arts and Charter School Business Management.

Motion: Danal Abrams

Second: Benjamin Gliklich

Vote: Unanimously Approved

### **By-Laws of the Corporation**

The following motion was made to ratify the By-Laws of New York City Charter School of the Arts with the provision that it also be approved by SUNY Charter School Institute.

Motion: Danal Abrams

Second: Benjamin Gliklich

Vote: Unanimously Approved

### **Code of Ethics of the Corporation**

The following motion was made to ratify the Code of Ethics for New York City Charter School of the Arts.

Motion: Danal Abrams

Second: Benjamin Gliklich

Vote: Unanimously Approved

### **Director of Operations**

The following motion was made to approve the appointment of the Director of Operations for New York City Charter School of the Arts.

Motion: Danal Abrams

Second: Benjamin Gliklich

Vote: Unanimously Approved

### **Certified Public Accountancy Firm**

Danal Abrams discussed gave an update on the search for a certified public accountancy firm. There was no action taken.

### **Public Comment**

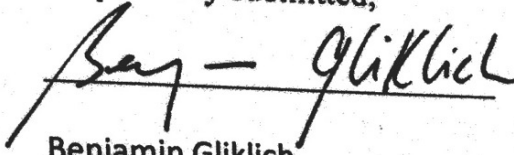
No Comment

**Adjournment**

There was a motion to adjourn.

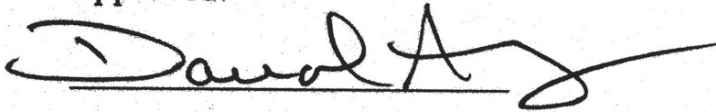
Motion: Danal Abrams

Respectfully submitted,

A handwritten signature in cursive script that reads "Ben - Gliklich". The signature is written in black ink and is positioned above the printed name.

Benjamin Gliklich  
Secretary

Approved:

A handwritten signature in cursive script that reads "Danal Abrams". The signature is written in black ink and is positioned above the printed name.

Danal Abrams  
Board Chair