



Committee Members

Joseph Belluck, *Chair*
Eric Corngold
Edward Spiro

Board of Trustees Charter Schools Committee

Thursday, October 6, 2020
H. Carl McCall SUNY Building
353 Broadway
Albany, NY 12246

9:00 a.m.

Charter Schools Committee Meeting

Location: Video Conference

- I. Call to Order
- II. Approval of Minutes: June 11, 2020
- III. Resolutions
 - A. Applications for New Charters
 1. Buffalo Commons Charter School
 - B. Applications for Charter Renewal
 1. Icahn Charter School 1
 2. Icahn Charter School 5
 3. True North Rochester Preparatory Charter School
- IV. General Update
 - A. Charter Schools Institute Update Memorandum
- V. Executive Session

It is anticipated that the Chairman of the Committee will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the New York Public Officers Law
- VI. Adjournment