Committee Members
Joseph Belluck, Chair
Eric Corngold
Robert Duffy
Edward Spiro

AGENDA

Board of Trustees
Charter Schools Committee
Tuesday, March 10, 2020
SUNY Global Center
116 East 55th Street
New York, New York

10:30 a.m.  Charter Schools Committee Meeting
Location: Global Classroom

I. Call to Order

II. Approval of Minutes: February 11, 2020

III. Resolutions

   A. Applications for Charter Renewal
      1. Achievement First Brooklyn Charter Schools
         • Achievement First Apollo Charter School
         • Achievement First Endeavor Charter School
      2. Elmwood Village Charter School Days Park
      3. Eugenio Maria de Hostos Charter School
      4. Girls Preparatory Charter School of New York
      5. Harlem Village Academy East Charter School
      6. Henry Johnson Charter School
      7. International Leadership Charter High School
      8. KIPP Tech Valley Charter School
      9. Resubmission to the Board of Regents of Proposed Revision to the Charter of Success Academy Charter Schools - NYC

   B. Revisions
      1. Merge Albany Community Charter School into KIPP Tech Valley Charter School
      2. Uncommon New York City Charter School #1 Planning Year

IV. General Update

   A. Charter Schools Institute Update Memorandum

Adjournment
12:30 p.m.

I. Reconvene

II. Hearing

A. Heketi Community Charter School Application for Charter Renewal
   1. Heketi Community Charter School – Presentation in Support of Renewal
   2. SUNY Charter Schools Institute – Response in Support of Non-Renewal

III. Resolution
   1. Heketi Community Charter School Application for Charter Renewal

IV. 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.

V. Call to Adjournment