AGENDA

Board of Trustees
Charter Schools Committee
Tuesday, October 15, 2019
SUNY Global Center
116 East 55th Street
New York, New York

11:00 a.m.  Charter Schools Committee Meeting
Location: Global Classroom

I. Call to Order

II. Approval of Minutes: June 10, 2019

III. Resolutions

A. Applications for New Charters
   1. Buffalo Creek Academy Charter School

B. Applications for Charter Renewal
   1. Achievement First – Brooklyn Charter Schools
      • Achievement First Apollo Charter School
      • Achievement First Endeavor Charter School
      • Achievement First Voyager Charter School
   2. Amber Charter School East Harlem
   3. NYC Autism Charter School East Harlem
   4. Uncommon New York City Charter Schools
      • Brooklyn East Collegiate Charter School
      • Kings Collegiate Charter School
      • Leadership Preparatory Bedford Stuyvesant Charter School
      • Leadership Preparatory Brownsville Charter School
      • Leadership Preparatory Ocean Hill Charter School
      • Ocean Hill Collegiate Charter School
      • Williamsburg Collegiate Charter School
   5. Resubmission to the Board of Regents of Proposed Charter Revisions for Success Academy Charter Schools - NYC
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. **Call to Adjournment**