AGENDA

Board of Trustees
Charter Schools Committee

Monday, March 4, 2019
SUNY Global Center
116 East 55th Street
New York, New York

1:00 p.m. Charter Schools Committee Meeting
Location: Global Classroom

I. Call to Order

II. Approval of Minutes: February 11, 2019

III. Resolutions

A. Applications for Charter Renewal
   1. The Academy Charter School - Hempstead
   2. Bronx Charter School for Excellence
   3. Brooklyn Prospect Charter School – CSD 15
   4. Brownsville Collegiate Charter School
   5. Excellence Boys Charter School of Bedford Stuyvesant
   7. Manhattan Charter School

B. Applications for New Charters
   1. Amber Charter School III
   2. Family Life Academy Charter School IV
   3. Zeta Charter School – New York City 3
   4. Zeta Charter School – New York City 4
   5. KIPP Beyond Charter School
   7. Girls Preparatory Charter School of the Bronx II
   8. Central Queens Academy Charter School II
   10. Kwenda Collegiate Girls Charter School
   11. Bedford Stuyvesant New Beginnings Charter School 2
   12. Minisink Charter School
   13. Haven Charter High School
C. **Mergers**

2. Merge KIPP NYC Public Charter Schools into KIPP NYC Public Charter Schools II

IV. **General Update**

A. Charter Schools Institute Update Memorandum

B. Public Hearing Summary for East Harlem Scholars Academy Charter School

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