



The State University
of New York

**Minutes of a Meeting of the Charter Schools Committee
of the Board of Trustees
of the State University of New York
held on Wednesday, December 23, 2020**

Pursuant to notice of meeting duly given on December 20, 2020, the Charter Schools Committee of the State University of New York Board of Trustees met via videoconference pursuant to Executive Order 202.1, as extended.

Committee Members Present via Videoconference:

Mr. Joseph Belluck, *Chair*
Mr. Eric Corngold
Mr. Edward Spiro
Dr. Merryl Tisch, *Chair, Board of Trustees*

Others Present:

Ms. Susie Miller Carello, *Committee Liaison*
Mr. Ralph Rossi, *Committee Counsel*

The Charter Schools Committee was called to order by Trustee Belluck at 3:05 p.m. on Wednesday, December 23. The Committee actions are listed below:

A. Approval of Minutes

The Committee unanimously approved the minutes of the October 6, 2020 meeting without amendment upon motion by Trustee Spiro and second by Trustee Corngold.

B. Executive Session

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to go into executive session at 3:08 p.m. to receive legal advice.

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to go back into public session at 3:11 p.m. No votes were taken in executive session.

C. Committee Resolutions

Applications for Charter Renewal

Charter Schools Committee Minutes

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to approve the following resolution:

- Approval of the Application for Renewal of Authority to Operate Achievement First Voyager Charter School (Brooklyn) (Resolution No. 30-2020).

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to approve the following resolution:

- Approval of the Application for Renewal of Authority to Operate Amber Charter School Kingsbridge (Bronx) (Resolution No. 31-2020).

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to approve the following resolutions:

- Approval of the Application for Renewal for Charter Renewal of Icahn Charter School 2 (Bronx) (Resolution No. 32-2020);
- Approval of the Application for Renewal for Charter Renewal of Icahn Charter School 3 (Bronx) (Resolution No. 33-2020);
- Approval of the Application for Renewal for Charter Renewal of Icahn Charter School 4 (Bronx) (Resolution No. 34-2020);
- Approval of the Application for Renewal for Charter Renewal of Icahn Charter School 6 (Bronx) (Resolution No. 35-2020); and,
- Approval of the Application for Renewal for Charter Renewal of Icahn Charter School 7 (Bronx) (Resolution No. 36-2020).

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to approve the following resolutions:

- Approval of the Application for Renewal of Authority to Operate Success Academy Charter School – Bed Stuy 3 (Brooklyn) (Resolution No. 37-2020);
- Approval of the Application for Renewal of Authority to Operate Success Academy Charter School – Bronx 3 (Bronx) (Resolution No. 38-2020);
- Approval of the Application for Renewal of Authority to Operate Success Academy Charter School – Harlem 1 (Manhattan) (Resolution No. 39-2020); and,
- Approval of the Application for Renewal of Authority to Operate Success Academy Charter School – Harlem 6 (Manhattan) (Resolution No. 40-2020).

Applications for Charter Revision

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to approve the following resolution:

- Approval of Revision to the Charter of Albany Leadership Charter High School for Girls (Albany) (Resolution No. 41-2020).

Charter Schools Committee Minutes

Upon motion by Trustee Spiro and second by Trustee Corngold, the Committee unanimously voted to approve the following resolution:

- Approval of Revisions for:
 - Brilla College Preparatory Charter School (Bronx);
 - Boys Preparatory Charter School of New York (Bronx);
 - Girls Preparatory Charter School of the Bronx (Bronx); and,
 - Girls Preparatory Charter School of New York (Manhattan) (Resolution No. 42-2020).

D. Institute Updates

SUNY Charter Schools Institute Executive Director Susie Miller Carello, SUNY Empire State College Officer-in-Charge Nathan Gonyea, and other staff members updated the Committee on the enrollment of SUNY authorized charter school graduates at SUNY college and university campuses, and teacher certification programs available at SUNY Empire State College.

E. Adjournment

At 4:33 p.m., the Committee Chairman adjourned the meeting without objection.