



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 Thursday, October 7, 2021**

Pursuant to notice of meeting duly given on September 30, 2021, the Charter Schools Committee of the State University of New York Board of Trustees met via videoconference pursuant to Chapter 417 of the N.Y. Laws of 2021.

**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*  
Ms. Beth Berlin, *Chief Operating Officer*  
Ms. Anta Cissé-Green, *Senior Vice Chancellor for Legal Affairs and General Counsel*

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The Charter Schools Committee was called to order by Trustee Belluck at 10:01 a.m. on Thursday, October 7. The Committee actions are listed below:

**A. Approval of Minutes**

The Committee unanimously approved the minutes of the June 15, 2021 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 10:02 a.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 10:30 a.m. No votes were taken in executive session.

**C. Committee Resolutions**

Applications for New Charters

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

- Approval of Proposal to Establish Destine Preparatory Charter School (Schenectady) (Resolution No. 28-2021).

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

- Approval of Proposal to Establish Nurses Middle College Charter High School – Capital Region (Albany) (Resolution No. 29-2021).

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

- Approval of Proposal to Establish Rochester Academy of Science Charter School (Rochester) (Resolution No. 30-2021).

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

- Approval of Proposal to Establish South Shore Charter School (Central Islip) (Resolution No. 31-2021).

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

- Approval of Proposal to Establish The Academy Charter School 2 (Wyandanch) (Resolution No. 32-2021).

Requests for Planning Years

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

- Approval of Planning Years for Achievement First Charter School 11 (Resolution No. 33-2021).

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

- Approval of Planning Years for Various Schools Operated by Success Academy Charter Schools - NYC (Resolution No. 34-2021).

**D. Institute Updates**

SUNY Charter Schools Institute (the “Institute”) Executive Director Susie Miller Carello and staff members updated the committee on the work of the Institute including efforts that the Institute is taking to collect information from SUNY authorized charter schools about enrollment and other data, new charter school openings, and on the Institute’s renewal school visits.

**E. Adjournment**

At 11:33 a.m., Trustee Belluck adjourned the meeting without objection upon motion by Trustee Spiro.