



## **MEMORANDUM**

**March 15, 2023**

**To: Members of the Charter Schools Committee**

**From: Joseph W. Belluck, Chair, Charter Schools Committee**

**Subject: Approval of the Application for Charter Renewal of Zeta Charter Schools – New York City and its Authority to Operate Zeta Charter School – Inwood (Manhattan) and Zeta Charter School – South Bronx (Bronx)**

### **Action Requested**

The proposed resolution, pursuant to New York Education Law § 2851(4), authorizes: 1) renewal of Zeta Charter Schools - NYC Charter School Education Corporation, a charter school education corporation with the authority to operate more than one charter; and, 2) renewal of Zeta Charter Schools – New York City Education Corporation’s authority to operate Zeta Charter School – Inwood and Zeta Charter School – South Bronx, all for full terms of five years.

### **Resolution**

I recommend that the Charter Schools Committee adopt the following resolution:

Whereas the Board of Trustees has granted Zeta Charter Schools – NYC Education Corporation (the “Education Corporation”) the authority to operate more than one charter including Zeta Charter School – Inwood and Zeta Charter School – South Bronx (collectively, the “Schools”); and

Whereas the Education Corporation has requested full-term, five year renewals of its charter and its authority to operate the Schools; and

Whereas the Charter Schools Committee, acting on behalf of the Board of Trustees, as required by Subdivision 2851(4)(e), has considered, prior to approval of the applications for renewal, the means by which the Schools will meet or exceed the enrollment and retention targets of students with disabilities, English language learners, and students who are eligible applicants for the federal Free and Reduced Price Lunch program as set forth in the applications, which targets were prescribed by the State University of New York Charter Schools Institute (the "Institute") on behalf of the Board of Trustees; now, therefore, be it

Resolved that the Education Corporation's applications for charter renewal and authority to operate each School be, and hereby are, approved for a period of five years; and, be it further

Resolved that: 1) each School, as described in the Education Corporation's applications for renewal of authority to operate each School, meets the requirements of the New York Charter Schools Act of 1998 (as amended) and applicable laws, rules, and regulations; 2) the Education Corporation can demonstrate the ability to operate each School in an educationally and fiscally sound manner; and, 3) approval of the application for charter renewal, and each application to renew the authority to operate a School, is likely to improve student learning and achievement and materially further the purposes set out in Education Law § 2850(2); and, be it further

Resolved that the Institute, on behalf of the Board of Trustees, be, and hereby is, directed to: 1) enter into a proposed renewal charter with the Education Corporation in accordance with this resolution, which shall include such assurances and terms as the Institute shall deem necessary and appropriate; and, 2) thereafter, submit the proposed renewal charter to the New York State Board of Regents for review, comment, and potential approval.

**Background**

The New York Charter Schools Act of 1998 (as amended) permits the Board of Trustees to renew the charters of education corporations it has authorized and to renew such corporations' authority to operate charters. Pursuant to Resolution No. 2012-038, dated June 12, 2012, the Board of Trustees delegated authority to renew charters to the Charter Schools Committee.

Pursuant to the *Policies for the Renewal of Not-for-Profit Charter School Education Corporations and Charter Schools Authorized by the Board of Trustees of the State University of New York* (the "SUNY Renewal Policies") (last amended September 4, 2013 and available at: <https://www.newyorkcharters.org/wp-content/uploads/SUNY-Renewal-Policies.pdf>), the SUNY Charter Schools Institute (the "Institute") generally conducts a renewal site visit; reviews the information in the renewal application as well as other relevant information such as assessment data and site visit reports; interviews education corporation trustees and staff; and produces a draft renewal report containing its findings and preliminary recommendation. The draft renewal report also contains an evaluation of the performance of an education corporation's charter over the charter term based on the criteria provided in the renewal benchmarks described in the SUNY Renewal Policies. The education corporation receives a copy of the draft renewal report and is given an opportunity to comment on it before it is finalized. The Institute makes final renewal reports available in its Albany office and at: <http://www.suny.edu/about/leadership/board-of-trustees/meetings/meetingNotices.cfm>. Copies of applications for charter renewal are on file in the Albany office of the Institute.

As set forth in the Institute's Renewal Report for Zeta Charter School – Inwood and Zeta Charter School – South Bronx (collectively, the "Schools"), which was distributed to the Board of Trustees, the Institute, pursuant to the SUNY Renewal Policies, conducted a renewal review of the Schools, which are operated by Zeta Charter Schools – NYC Charter School Education Corporation (the "Education Corporation"). As a result of this review, the Institute recommends that the Education Corporation's applications for charter renewal and to extend its authority to operate the Schools be granted for full terms of five years without conditions. If this resolution is approved, the Education Corporation's charter and authority to operate the Schools will be renewed through July 31, 2028.

For the charters and education corporation listed above, the Institute properly notified the school district in which the charters are located regarding the receipt of applications for charter renewal and renewal of authority to operate the charters. As of March 7, 2023, no comments were received.