



**TO:** The Honorable Members of the Board of Regents

**FROM:** Christopher J. Halpin, Secretary

**SUBJECT:** Summary of the June 2024 Meeting

**DATE:** July 3, 2024

**AUTHORIZATION(S):**

**SUMMARY**

**Issue for Decision**

Should the Board of Regents approve the Summary of the June 2024 Meeting of the Board of Regents?

**Reason(s) for Consideration**

Not applicable.

**Proposed Handling**

This issue will come before the Full Board for action at its July 2024 meeting.

**Procedural History**

This document summarizes the actions of the Board of Regents during the monthly meeting and is brought before the Board the following month for approval.

**Background Information**

Not applicable.

**Related Regent's Items**

Not Applicable.

**Recommendation**

It is recommended that the Board of Regents take the following action:

VOTED: That the Summary of the June 2024 Meeting of the Board of Regents of The University of the State of New York be approved.

**Timetable for Implementation**

Effective July 15, 2024.



**SUMMARY OF THE JUNE 2024 MEETING  
OF THE BOARD OF REGENTS**

**OF**

**THE UNIVERSITY OF THE STATE OF NEW YORK**

***Held at the  
State Education Building  
Albany, New York***

***June 10 and 11, 2024***

***Christopher J. Halpin, Secretary  
Board of Regents***

The Board of Regents of The University of the State of New York held a public session in Albany on Monday, June 10<sup>th</sup> at 9:00 a.m. in the State Education Building pursuant to a call to duty sent to each Regent.

**MEETING OF THE FULL BOARD, Monday, June 10th at 9:00 a.m.**

**Board Members in Attendance:**

Lester W. Young, Jr., *Chancellor*  
Judith Chin, *Vice Chancellor*  
Roger Tilles  
Christine D. Cea  
Wade S. Norwood  
Luis O. Reyes  
Frances G. Wills  
Aramina Vega Ferrer  
Shino Tanikawa  
Roger P. Catania  
Adrian I. Hale  
Hasoni L. Pratts  
Seema Rivera

Also present were Commissioner, Betty A. Rosa, Executive Deputy Commissioner, Sharon Cates-Williams, Senior Deputy Commissioner for Education Policy, Jeff Matteson, Counsel and Deputy Commissioner for Legal Affairs, Daniel Morton-Bentley, and Secretary, Board of Regents, Christopher J. Halpin. Regents James E. Cottrell, Catherine Collins, Susan W. Mittler, and Patrick A. Mannion were absent and excused.

**CHANCELLOR'S COMMENTS ON EAST RAMAPO CENTRAL SCHOOL DISTRICT**

Chancellor Young made comments regarding the continuing situation within the East Ramapo Central School District (ERCSD). Residents of the ERCSD have knowingly deprived their public school students and system of adequate funding and related resources for over a decade, leading to inadequate facilities, limited access to essential educational opportunities, some of the poorest student outcomes in the entire state, hundreds of employee vacancies, a significant downgrade of the district's credit rating to Baa3 – one step above junk status – by Moody's credit rating service, along with other ongoing issues.

**MOVED**, that the Board of Regents request the Legislature reconvene and take immediate action to adopt the bill sponsored by Assemblymember Kenneth Zebrowski (A.10407-A) to establish a fiscal control board for the East Ramapo Central School District.

**Motion by:** Regent Frances G. Wills  
**Seconded by:** Regent Roger P. Catania  
**Action:** Motion passed unanimously. Regent Norwood was absent for the vote.

## **ACTION ITEM**

### **Executive Session Motion**

**MOVED**, that the Board of Regents convene in executive session on Tuesday, June 11<sup>th</sup> at 9:00 a.m. to discuss litigation and personal matters, including an appointment for consideration.

**Motion by:** Vice Chancellor Judith Chin  
**Seconded by:** Regent Shino Tanikawa  
**Action:** Motion passed unanimously. Regent Norwood was absent for the vote.

## **PRESENTATION**

### **Graduation Measures Blue Ribbon Commission (BRC) Presentation**

Angelique Johnson-Dingle, Jason Harmon, Santosha Oliver, Zachery Warner, and Shannon Logan provided an update regarding next steps in implementing the recommendations from the Blue Ribbon Commission on Graduation Measures (Attachment I).

Chancellor adjourned the meeting.

**MEETING OF THE FULL BOARD, Tuesday, June 11th at 11:30 a.m.**

**Board Members in Attendance:**

Lester W. Young, Jr., *Chancellor*  
Judith Chin, *Vice Chancellor*  
Roger Tilles  
Christine D. Cea  
Wade S. Norwood  
Luis O. Reyes  
Frances G. Wills  
Aramina Vega Ferrer  
Shino Tanikawa  
Roger P. Catania  
Adrian I. Hale  
Hasoni L. Pratts  
Seema Rivera

Also present were Commissioner, Betty A. Rosa, Executive Deputy Commissioner, Sharon Cates-Williams, Senior Deputy Commissioner for Education Policy, Jeff Matteson, Counsel and Deputy Commissioner for Legal Affairs, Daniel Morton-Bentley, and Secretary, Board of Regents, Christopher J. Halpin. Regents James E. Cottrell, Catherine Collins, Susan W. Mittler, and Patrick A. Mannion were absent and excused.

**ACTION ITEMS**

**Board Resolution Regarding the East Ramapo Central School District  
(Attachment II)**

**Motion by:** Regent Frances G. Wills  
**Seconded by:** Regent Roger Tilles  
**Action:** The resolution was adopted unanimously.

**Charter Applications  
BR (A) 1**

**MOVED**, that the Board of Regents approve each application in accordance with the recommendations contained in the summary table (See Appendix I).

**Summary of the May 2024 Meeting of the Board of Regents  
BR (A) 2**

**MOVED**, that the Summary of the May 2024 Meeting of the Board of Regents of The University of the State of New York be approved.

**Motion by:** Regent Shino Tanikawa  
**Seconded by:** Regent Christine D. Cea  
**Action:** Motion passed unanimously.

**State Education Department May 2024 Fiscal Report  
BR (A) 3**

**MOVED**, that the Board of Regents approve the State Education Department May 2024 Fiscal Report as presented.

**Motion by:** Regent Aramina Vega Ferrer  
**Seconded by:** Regent Roger P. Catania  
**Action:** Motion passed unanimously.

**PROGRAM AREA CONSENT ITEMS**

**Higher Education**

**Appointments and Reappointments to the State Professional Standards and  
Practices Board for Teaching  
BR (CA) 1**

**MOVED**, that the Board of Regents appoints or reappoints the following individuals to the State Professional Standards and Practices Board for Teaching (PSPB) pursuant to section 3.14 of the Rules of the Board of Regents and the PSPB Bylaws: Elizabeth Baird (teacher) to complete a two-year term commencing on July 1, 2024 and expiring on June 30, 2026; Christopher Barrie (administrator) to complete a three-year term commencing on July 1, 2024 and expiring on June 30, 2027; David Brown (higher education) for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Daniella Gerbasi (student) for a two-year term commencing on July 1, 2024 and expiring on June 30, 2026; Brenden Gotham (teacher) to complete a three-year term commencing on July 1, 2024 and expiring on June 30, 2027; John Kuryla (teacher) for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Edward Marin (public) for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Angela Pagano (higher education) for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; James Skoog (public) for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Amy Wells (higher education) for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Rick Colon (teacher) for reappointment for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Edwin Lamboy (higher education) for reappointment for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Katie Kurjakovic (public) for reappointment for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; Angelina Maloney (administrator) for reappointment for a four-year term commencing on July 1, 2024 and expiring on June 30, 2028; and Cindy Walter (administrator) for reappointment for a four-year term commencing on December 31, 2024 and expiring on December 31, 2028. 4

**MOVED**, that the Board of Regents appoint Julie Gorlewski (higher education) as the Higher Education co-chair of the PSPB pursuant to section 3.14 of the Rules of the Board of Regents and the PSPB Bylaws commencing July 1, 2024, and expiring June 30, 2026.

**ASA College: Revocation of Degree-Conferring Authority  
BR (CA) 2**

**MOVED**, that pursuant to §3.58(f) of the Rules of the Board of Regents, the Board of Regents revokes, in whole, the authority of ASA College to confer degrees.

**Conferral of Degrees: Glasgow Caledonian New York College and  
Dowling College  
BR (CA) 3**

**MOVED**, that the Board of Regents confer upon the following individuals, who have completed the requirements for registered degree programs at Glasgow Caledonian New York College and Dowling College, the respective degree as listed below.

**Glasgow Caledonian New York College**

The following students have completed the requirements for the Master of Science (M.S.) award:

Lara Morrison  
Lucretia Costa  
Eda Baysak

**Dowling College**

The following student has completed the requirements for the Bachelor of Science (B.S.) award:

Nichole Liriano

**Master Plan Amendment Applications  
BR (CA) 4**

**MOVED**, that the Board of Regents approves the master plan amendment applications listed below.

<b>Name of Institution</b>	<b>Program Area</b>	<b>Location</b>	<b>Description of Master Plan Amendment</b>
Berkeley College	OP	New York, NY	Authorization to offer an Associate in Applied Science (A.A.S.) in Interior Design. A master plan amendment is required because the proposed program will be the institution's first associate's program in the discipline of Engineering.
Northeast College of Health Sciences	OP	Levittown, NY	Authorization to operate a branch campus in Levittown, NY, to offer the Doctor of Chiropractic (D.C.) program.  A related charter amendment is also on the June Regents' agenda.



**Permission to Operate: The University of Texas at Austin  
BR (CA) 5**

**MOVED**, that the Board of Regents renew The University of Texas at Austin's permission to operate its Semester in New York Program (UTNY) in New York, New York. This permission will be effective July 1, 2024, and end on June 30, 2029.

**Proposed Amendment of Section 145-2.1 of the Regulations of the Commissioner of Education Relating to the Eligibility Criteria for New York State Financial Aid  
BR (CA) 6**

**MOVED**, that section 145-2.1 of the Regulations of the Commissioner of Education be amended, as submitted, effective June 26, 2024.

**P-12 Education**

**Registration of Public Schools  
BR (CA) 7**

**MOVED**, that the schools listed on the table be registered effective July 1, 2024 (Attachment III).

**Professional Practice**

**(Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels  
BR (CA) 8**

**MOVED**, that the Board of Regents approve the proposed (Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions.

**Report of the Committee on the Professions Regarding Licensing Petitions and Degree Conferrals  
BR (CA) 9**

**MOVED**, that the Regents approve the recommendations of the Committee on the Professions regarding the licensing petition(s) and degree conferrals.

**Proposed Amendment of Section 63.6 of the Regulations of the Commissioner of Education Relating to the Supervisor Requirements for Wholesalers Transfilling Medical Oxygen  
BR (CA) 10**

**MOVED**, that section 63.6 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 15, 2024, as an emergency action, upon the

finding of the Board of Regents that such action is necessary for the preservation of the public health and general welfare to timely conform the Commissioner's regulations to implement the provisions of Chapter 590 of the Laws of 2023, which became effective April 22, 2024, to ensure that the emergency action taken at the April 2024 meeting remains continuously in effect.

**MOVED**, that the Regents approve the consent agenda items.

**Motion by:** Vice Chancellor Judith Chin  
**Seconded by:** Regent Roger P. Catania  
**Action:** Motion passed unanimously.

## **STANDING COMMITTEE REPORTS**

### **HIGHER EDUCATION**

#### **Regents Committee on Higher Education Members**

Regent Collins, Chair, Vice Chancellor Chin, Regent Cea, Regent Norwood, Regent Cottrell, Regent Reyes, Regent Mittler, Regent Wills, Regent Ferrer, Regent Tanikawa, and Regent Catania.

The Higher Education Committee held its scheduled meeting on June 10, 2024. Chancellor Lester W. Young, Jr. chaired the meeting. All members were present except Regent Catherine Collins, Regent James E. Cottrell, and Regent Susan W. Mittler who were excused. Regent Roger Tilles, Regent Adrian I. Hale, Regent Hasoni L. Pratts, and Regent Seema Rivera also attended the meeting but did not vote on any action.

### **ACTION ITEMS**

**Charter Amendments and Extension of Provisional Authorization to Offer Programs Leading to Postsecondary Degrees: Glasgow Caledonian New York College [HE (A) 1 - REVISED]** - Department staff presented an overview of a proposed transaction between Glasgow Caledonian New York College and IE Universidad and recommend actions relating to the institution's charter and degree-conferring authority.

The Committee recommends that the Board of Regents approve Glasgow Caledonian New York College's amended and restated charter, effective upon the closing date of a Member Substitution Agreement by and between Glasgow Caledonian University and IE Universidad, and extend the institution's provisional authorization to offer programs leading to postsecondary degrees until June 30, 2029.

### **MATTERS NOT REQUIRING BOARD ACTION**

**The Path Forward Literacy Instruction Initiative in New York State** - Department staff and guests presented an overview of the Hunt Institute's The Path Forward initiative in New York State, where the goal of this work is to transform literacy instruction in the state by embedding the science of reading into educator preparation programs and certification.

Deputy Commissioner William Murphy reviewed the items on the Consent Agenda.

## **P-12 EDUCATION**

### **Regents Committee on P-12 Education**

Vice Chancellor Chin, Chair, Regent Tilles, Regent Cea, Regent Norwood, Regent Cottrell, Regent Wills, Regent Ferrer, Regent Tanikawa, Regent Catania, and Regent Hale.

The P-12 Education Committee held its scheduled meeting on June 10, 2024. All members were present except for Regent James E. Cottrell who was excused. Chancellor Lester W. Young, Jr., Regent Luis O. Reyes, Regent Hasoni L. Pratts, and Regent Seema Rivera also attended the meeting but did not vote on the action items.

### **ACTION ITEMS**

#### **Revisions to a Charter Authorized by the Board of Regents [P12 (A) 1] -**

Department staff presented recommendations for charter revisions. NYSED staff recommended that the Board of Regents approve charter revisions for the following charter school authorized by the Board of Regents pursuant to Article 56 of the Education Law (the NYS Charter Schools Act):

- Charter High School for Law and Social Justice New York City (NYC CSD 10) – a revision to increase the school’s grade span from grades 9 through 12 to include grades 6 through 8 and make a corresponding increase to the school’s authorized enrollment from 475 students to 745 students.

The Committee recommends that the Board of Regents finds that: (1) the Charter High School for Law and Social Justice meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the charter school can demonstrate the ability to operate in an educationally and fiscally sound manner; (3) granting the request to amend the charter is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) granting the request to amend the charter will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the charter revision for Charter High School for Law and Social Justice and amends the provisional charter accordingly.

The motion passed. Regent Shino Tanikawa voted “no.”

#### **Renewal Recommendations for Charter Schools Authorized by the New York City Department of Education (NYC DOE) [P12 (A) 2] -**

Department and NYC DOE staff presented recommendations for charter renewals from the NYC DOE Chancellor. The NYC DOE Chancellor recommended that the Board of Regents approve charter renewals for the following charter schools authorized by the NYC DOE Chancellor pursuant to Article 56 of the Education Law (the NYS Charter Schools Act):

- Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School (NYC CSD 7) – (Five-Year renewal);
- Riverton Street Charter School (NYC CSD 29) – (Five-Year renewal); and
- Summit Academy Charter School (NYC CSD 15) – (Two-Year renewal).

The Committee recommends that the Board of Regents finds that Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the renewal application of Bronx Global Learning Institute for Girls Charter School, The Shirley Rodriguez-Remeneski School as proposed by the Chancellor of the New York City Department of Education, and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Riverton Street Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Riverton Street Charter School as proposed by the Chancellor of the New York City Department of Education, and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Summit Academy Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Summit Academy Charter School as proposed by the Chancellor of the New York City Department of Education, and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2026.

The motion passed unanimously.

**Renewal Recommendations for Charter Schools Authorized by the Trustees of the State University of New York [P12 (A) 3]** - Department staff recommended that

the Board of Regents send the following proposed charters back with comments for SUNY's reconsideration:

- Bronx Charter School for Excellence 2 (Three-year renewal term from 2026 to 2029);
- Bronx Preparatory Charter School (Four-year renewal term from 2025 to 2029);
- Democracy Preparatory Charter School (Four-year renewal term from 2025 to 2029); and
- Harlem Prep Charter School (Three-year renewal term from 2026 to 2029).

The Committee recommends that the Board of Regents return the proposed charters for Bronx Preparatory Charter School, Democracy Preparatory Charter School, Harlem Prep Charter School, and Bronx Charter School for Excellence 2 to the Trustees of the State University of New York for reconsideration, with the following comment and recommendation, "Approving the renewal of any charter school years before the expiration of the charter does not allow timely review of the school's educational and fiscal soundness; community support; legal compliance; or means by which the school will meet or exceed enrollment and retention targets for students with disabilities, English language learners, and students who are economically disadvantaged. The charters should be abandoned, and the schools should be directed to resubmit an application no earlier than one year prior to the expiration of the charter term. While we believe SUNY's continued practice of approving early renewals violates both the spirit and intent of the Charter Schools Act and is contrary to the established practices of every other authorizer in the state, the law, in its present form, prevents the Regents from taking action to end the practice. Over the past seven years, SUNY has repeatedly disregarded Regents' objections on this matter."

The motion passed unanimously.

**Renewal Recommendations for Charter Schools Authorized by the Board of Regents** [P12 (A) 4] – Department staff presented recommendations for charter renewals. NYSED recommended that the Board of Regents approve charter renewals for the following charter schools authorized by the Board of Regents pursuant to Article 56 of the Education Law (the NYS Charter Schools Act):

**Bronx (6):**

- Bronx Charter School for Children - NYC CSD 7 - (Five-year renewal);
- Bronx Charter School for the Arts - NYC CSD 8 - (Five-year renewal);
- Harriet Tubman Charter School - NYC CSD 9 - (Two-year renewal with renewal conditions);
- New York City Charter High School for Architecture, Engineering & Construction Industries - NYC CSD 7 - (Five-year renewal and (1) a revision to increase the school's grade span from its current Grade 9 through 12 configuration to include Grades 6 through 8 and make a corresponding increase to the school's authorized enrollment from 500 students to 875 students by year four of the renewal charter term, and (2) amend the school's Key Design Elements);
- Rosalyn Yalow Charter School - NYC CSD 7 - (Four-year renewal);

- South Bronx Community Charter High School - NYC CSD 9 - (Five-year renewal);

**Brooklyn (6):**

- Brooklyn RISE Charter School - NYC CSD 15 - (Five-year renewal and (1) a revision to increase the school's grade span from its current kindergarten through Grade 5 configuration to include Grades 6 through 8 and make a corresponding increase to the school's authorized enrollment from 312 students to 468 students by year five of the renewal charter term; and (2) amend the school's key design element regarding the school calendar);
- Compass Charter School - NYC CSD 13 - (Five-year renewal);
- Hellenic Classical Charter School - NYC CSD 15 - (Five-year renewal and a revision to increase the school's authorized enrollment from 498 students to 638 students by year five of the renewal charter term);
- Ivy Hill Preparatory Charter School - NYC CSD 18 - (Three-year renewal and a revision to amend its Key Design Elements);
- LEEP Dual Language Academy Charter School - NYC CSD 15 - (Four-year renewal);
- Williamsburg Charter High School- NYC CSD 14 - (Five-year renewal);

**Queens (1):**

- New Dawn Charter High School II - NYC CSD 28 - (Five-year renewal and a revision to amend the school's key design elements);

**Staten Island (2):**

- Bridge Preparatory Charter School - NYC CSD 31 - (Three-year renewal and a revision to (1) increase the school's grade span from its current Grade 1 through Grade 5 configuration to add kindergarten and make a corresponding increase to the school's authorized enrollment from 242 students to 272 students by year one of the renewal charter term, and (2) amend the school's key design elements);
- Hellenic Classical Charter School - Staten Island - NYC CSD 31 - (Five-year renewal and (1) a revision to increase the school's grade span from its current kindergarten through Grade 5 configuration to include Grades 6 through 8 and make a corresponding increase to the school's authorized enrollment from 450 students to 675 students by year five of the renewal charter term);

**Buffalo City School District (1):**

- Health Sciences Charter School - Buffalo City School District - (Five-year Renewal);

**Greece Central School District (1):**

- Discovery Charter School - Greece Central School District - (Five-Year Renewal);

## **Rochester City School District (2):**

- Academy of Health Sciences Charter School - Rochester City School District - (Four-year Renewal); and
- Vertus Charter School - Rochester City School District - (Five-year renewal).

The Committee recommends that the Board of Regents finds that Bronx Charter School for Children: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Bronx Charter School for Children and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Bronx Charter School for the Arts: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Bronx Charter School for the Arts and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Harriet Tubman Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Harriet Tubman Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2026.

The Committee recommends that the Board of Regents finds that New York City Charter High School for Architecture, Engineering & Construction Industries: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4)

granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of New York City Charter High School for Architecture, Engineering & Construction Industries and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Rosalyn Yalow Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Rosalyn Yalow Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2028.

The Committee recommends that the Board of Regents finds that: South Bronx Community Charter High School (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of South Bronx Community Charter High School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Brooklyn RISE Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Brooklyn RISE Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Compass Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit



to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Compass Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Hellenic Classical Charter School (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Hellenic Classical Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Ivy Hill Preparatory Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Ivy Hill Preparatory Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2027.

The Committee recommends that the Board of Regents finds that LEEP Dual Language Academy Charter School (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of LEEP Dual Language Academy Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2028.

The Committee recommends that the Board of Regents finds that Williamsburg Charter High School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents,

therefore, approves the renewal application of Williamsburg Charter High School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that New Dawn Charter High School II: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of New Dawn Charter High School II and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Bridge Preparatory Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Bridge Preparatory Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2027.

The Committee recommends that the Board of Regents finds that Hellenic Classical Charter School – Staten Island: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Hellenic Classical Charter School – Staten Island and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Health Sciences Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Health Sciences Charter

School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Discovery Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Discovery Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The Committee recommends that the Board of Regents finds that Academy of Health Sciences Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Academy of Health Sciences Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2028.

The Committee recommends that the Board of Regents finds that Vertus Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Vertus Charter School and that a renewal charter be issued, and that its provisional charter be extended for a term up through and including June 30, 2029.

The motion passed unanimously.

**Renewal Recommendations for Charter Schools Authorized by the Buffalo Public Schools Board of Education [P12 (A) 5]** – Department and BPS staff presented recommendations for charter renewals from Buffalo Public Schools. Buffalo Public Schools (BPS) is recommending that the Board of Regents approve charter renewals for the following charter schools authorized by BPS pursuant to Article 56 of the Education Law (the NYS Charter Schools Act):

- Enterprise Charter School – (Three-year renewal); and

- Westminster Community Charter School – (Four-year renewal).

The Committee recommends that the Board of Regents finds that Enterprise Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Enterprise Charter School and that a renewal charter is issued, and that its charter be extended for a term from July 1, 2024 and up through and including June 30, 2027; and it is further voted that the full corrective action plan/comprehensive education plan to be developed by Enterprise Charter School and the Buffalo Public Schools Board of Education shall be submitted to the Board of Regents by January 1, 2025.

The Committee recommends that the Board of Regents finds that Westminster Community Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules, and regulations; (2) the applicant can demonstrate the ability to operate the school in an educationally and fiscally sound manner; (3) granting the application is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of Section twenty-eight hundred fifty of this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents, therefore, approves the renewal application of Westminster Community Charter School and that a renewal charter is issued, and that its charter be extended for a term from July 1, 2024, and up through and including June 30, 2028; and it is further voted that the full corrective action plan/comprehensive education plan to be developed by Westminster Community Charter School and the Buffalo Public Schools Board of Education shall be submitted to the Board of Regents by January 1, 2025.

The motion passed unanimously.

## **MATTERS NOT REQUIRING BOARD ACTION**

**NYS Green Ribbon School** - Department staff presented the NYS Green Ribbon to the Garrison School acknowledging their excellent work in sustainability and environmental awareness.

**Diversity, Equity, and Inclusion Update** - Department staff presented an update on the major action steps and initiatives of the Office of Diversity, Equity, and Inclusion since the office opened in December 2022.

Deputy Commissioner Angelique Johnson-Dingle reviewed the items on the Consent Agenda.

## **PROFESSIONAL PRACTICE**

### **Regents Committee on Professional Practice**

Regent Norwood, Co-Chair, Regent Cottrell, Co-Chair, Regent Cea, Regent Collins, Regent Wills, Regent Catania, and Regent Hale.

The Professional Practice Committee held its scheduled meeting on June 11, 2024. All members were present except for Regent James E. Cottrell and Regent Catherine Collins, who were excused. Chancellor Lester W. Young, Jr., Vice Chancellor Judith J. Chin, Regent Luis O. Reyes, Regent Aramina Vega Ferrer, Regent Shino Tanikawa, Regent Hasoni L. Pratts, and Regent Seema Rivera also attended the meeting, but did not vote on any action.

### **ACTION ITEMS**

#### **Professional Discipline Cases [PCC EXS (A) 1 – 3; 7 – 8]**

The Committee recommends that the reports of the Regents Review Committees, including rulings, findings of fact, determinations as to guilt, and recommendations, by unanimous or majority vote, contained in those reports which have been distributed to you, be accepted in 5 cases. In addition, the Committee recommends, upon the recommendation of the Committee on the Professions, that 19 consent order applications and 8 surrender applications be granted, and further recommends that 4 summary suspension applications be granted.

These recommendations are made following the review of 36 cases involving seven registered professional nurses, four licensed practical nurses, three dentists, three pharmacists, two certified public accountants, two licensed practical nurses who are also registered professional nurses, two massage therapists, one certified public accountancy partnership, one dental hygienist, one licensed master social worker, one licensed practical nurse who is also a registered professional nurse who is also certified as a nurse practitioner in Family Health, one pharmacy, one psychologist, one respiratory therapist, one veterinarian, and one veterinary technician.

#### **Restorations [PPC EXS (A) 4 – 5]**

The Committee recommends that the application of Juliana Nwaogu for the restoration of her licenses to practice as a Licensed Practical Nurse and a Registered Professional Nurse in New York State be denied.

The Committee recommends, with Regent Adrian I. Hale opposed, that the application of Farid Uddin Syed for the restoration of his license to practice as a Pharmacist in New York State be denied.

#### **Long-Term Clinical Clerkships [PPC EXS (A) 6]**

The Committee recommends that the applications for American University of Antigua, Our Lady of Fatima University, St. Matthew's University, University of Debrecen, Ben-Gurion University of the Negev, and Universidad Autonoma De Guadalajara, to place

students in long-term clinical clerkships in New York be approved, in accordance with and subject to the recommendations of the Advisory Committee on Long-term Clinical Clerkships.

### **MOTION FOR ACTION BY FULL BOARD**

The Professional Practice Committee recommends, and we move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on June 11, 2024, copies of which have been distributed to each Regent.

### **MATTERS NOT REQUIRING BOARD ACTION**

**Proposed Amendment of Sections 52.43 and 77.1 of the Regulations of the Commissioner of Education Relating to the Education Requirements for Licensure as a Physical Therapist [PPC (D) 1]** – Department staff presented regulatory amendments to implement Chapter 594 of the Laws of 2023, which requires a doctoral degree in physical therapy for licensure.

Deputy Commissioner David Hamilton reviewed the items on the Consent Agenda.

**MOVED**, that the Committee Reports be approved.

**Motion by:** Regent Shino Tanikawa  
**Seconded by:** Regent Aramina Vega Ferrer  
**Action:** Motion passed unanimously.

### **Appointment of Brian Keough to the position of Assistant Commissioner BR (A) 4**

**MOVED**, that the Board of Regents approve the appointment of Brian Keough to the position of Assistant Commissioner, State Archives (State Archivist).

**Motion by:** Regent Roger Tilles  
**Seconded by:** Regent Hasoni L. Pratts  
**Action:** Motion passed unanimously.

### **SCHOLARSHIP PRESENTATION**

#### **2024 Regent Eleanor Powell Bartlett Career and Technical Education Scholarship**

David Frank, Assistant Commissioner of the Office of Education Policy, opened the presentation of the 2024 Regent Eleanor Powell Bartlett Career and Technical Education (CTE) Scholarships.

Regent Eleanor Powell Bartlett endowed a scholarship to award \$1,000 each year to a senior-year CTE high school student seeking post-secondary opportunities in CTE. This scholarship recognizes the important role that CTE plays in New York.

Regent Seema Rivera introduced the 2024 recipient, Cecelia Mae Norris-Yanes, from the Fallsburg Central School District. She is currently enrolled in Sullivan County BOCES Music Production and Broadcasting Career and Technical Education program.

Chancellor Young adjourned the meeting.

**Appendix I**  
**NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location (City/Town)</b>	<b>Description of Charter Action(s)</b>
Bellport-Brookhaven Historical Society	CE	Suffolk (Bellport)	Amend charter to change the corporate name to "Bellport-Brookhaven Historical Society and Museums".
Castle Breitenbach	CE	Albany (Altamont)	Grant provisional charter for five years.
The Fluvanna Community Historical Society	CE	Chautauqua (Jamestown)	Amend charter to change the corporate address and extend provisional charter for five years.
The Friends and Foundation of the Henrietta Public Library	CE	Monroe (Rochester)	Dissolve the Regents certificate of incorporation.
Hammond Library of Crown Point	CE	Essex (Crown Point)	Grant an absolute charter.
The Harvard Library in New York	CE	New York (New York)	Dissolve the Regents certificate of incorporation and approval to transfer any corporate assets as detailed in the Petition for Dissolution.
Rapp Road Historical Association	CE	Albany (Guilderland)	Extend provisional charter for five years.
Rochester Public Library	CE	Monroe (Rochester)	Amend charter to specify the trustee range to be not less than five nor more than fifteen.
St. Lawrence County Historical Association	CE	St. Lawrence (Canton)	Consent to filing of certificate of assumed name "St. Lawrence County Center for History and Culture".
The Aquinas Institute of Rochester	P12	Monroe (Rochester)	Amend charter to delete and renumber certain sections from the charter.
Catskill Wheelhouse	P12	Greene (Cairo)	Amend charter to change the corporate address and extend provisional charter for three years.
Circle School	P12	Westchester (Croton-on-Hudson)	Extend provisional charter for three years.



<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location (City/Town)</b>	<b>Description of Charter Action(s)</b>
Downtown Little School	P12	New York (New York)	Dissolve charter effective June 14, 2024 and approval to distribute remaining assets to Escuela Comunitaria Del Bronx/Bronx Community School, Inc. and Nido de Esperanza Charitable Society, Inc. and approval to store student records with Escuela Comunitaria Del Bronx/Bronx Community School, Inc.
Imagine Academy	P12	Kings (Brooklyn)	Amend charter to change the corporate address, restate the purposes and grant an absolute charter.
Mesivta Ahavas Hatorah	P12	Rockland (Spring Valley)	Grant an absolute charter.
Northmore Nursery School	P12	Erie (Kenmore)	Amend charter to change the corporate mailing and operating addresses.
Pan Orthodox Christian High School	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Sunshine Alternative Education Center	P12	Suffolk (Port Jefferson)	Grant an absolute charter.
Northeast College of Health Sciences	OP/HE	New York (New York)	Amend charter to add a new branch campus located at 70 Division Avenue, hamlet of Levittown, Hempstead NY, county of Nassau.
Touro University	OP	New York (New York)	Amend charter to add authority to confer the Doctor of Nursing Practice (D.N.P.) degree.

## **Appendix II**

### **REGENTS ACTIONS IN 35 PROFESSIONAL DISCIPLINE CASES AND 2 RESTORATION PETITIONS**

**June 11, 2024**

The Board of Regents announced disciplinary actions resulting in the summary suspension of 3 licenses and 1 certificate, revocation of 1 license, surrender of 8 licenses, and 22 other disciplinary actions. The penalty indicated for each case relates solely to the misconduct set forth in that particular case. In addition, the Board acted upon 2 restoration petitions.

#### **I. SUMMARY SUSPENSIONS**

##### **Massage Therapy**

Arthur Ludwig; Massage Therapist; New York, NY 10003-4918; Lic. No. 009783; Cal. No. 34293; Application for summary suspension granted.

##### **Nursing**

Thomas J. Concert; Licensed Practical Nurse, Registered Professional Nurse, Nurse Practitioner (Family Health); Long Island City, NY 11109; Lic. Nos. 272946, 550969, Cert. No. 341508; Cal. Nos. 34287, 34286, 34288; Application for summary suspension granted.

#### **II. REVOCATION & SURRENDERS**

##### **Nursing**

Natosha Miller; Licensed Practical Nurse; Rochester, NY 14619; Lic. No. 292913; Cal. No. 32650; Found guilty of professional misconduct; Penalty: Revocation.

Jacqueline Anne Levat; Registered Professional Nurse; Granite Spring, NY 10527; Lic. No. 381964; Cal. No. 33994; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Criminal Possession of a Weapon in the 4<sup>th</sup> Degree, a class A misdemeanor; Criminal Obstruction of Breathing or Blood Circulation, a class A misdemeanor; and Resisting Arrest, a class A misdemeanor.

Cheryl Renee Collins; Registered Professional Nurse; Cornelius, NC 28031; Lic. No. 444160; Cal. No. 34037; Application to surrender license granted. Summary: Licensee did not contest the charge of North Carolina discipline for engaging in sexually explicit telephone calls with a patient, which, if committed in New York State, would constitute professional misconduct under New York Education Law section 6509 (9) and section 29.2(a)(2) of the Rules of the Board of Regents (8 N.Y.C.R.R.).

Leslie Michelle Hamilton; Registered Professional Nurse; Louisville, KY 40272-3744; Lic. No. 575877; Cal. No. 34068; Application to surrender license granted. Summary: Licensee did not contest the charge of diverting Dilaudid, fentanyl, ketamine, morphine and Versed, all controlled substances, from the facility's drug supply for licensee's own use, in the State of California.

Teresa Mak; Licensed Practical Nurse, Registered Professional Nurse; St. Paul, MN 55127; Lic. Nos. 113954, 294969; Cal. Nos. 34149, 34150; Application to surrender licenses granted. Summary: Licensee did not contest the charge of, in the State of Minnesota, failing to assess a patient before requesting blood products for administration; failing to recognize adverse reactions to blood products; misdirecting a nursing student in the use of a catheter on a patient; and incorrectly operating an IV.

### **Public Accountancy**

Zhen Yuan Luo; Certified Public Accountant; Glen Rock, NY 07452; Lic. No. 098115; Cal. No. 33378; Application to surrender license granted. Summary: Licensee did not contest the charge of willful failure to comply with mandatory continuing education requirements.

James Gurrieri; Certified Public Accountant; New York, NY 10075; Lic. No. 043291; Cal. No. 34119; Application to surrender license granted. Summary: Licensee did not contest the charge of failing to comply with mandatory continuing education requirements.

### **Veterinary Medicine**

Michael Patrick Kelly; Veterinarian; Olean, NY 14760-3355; Lic. No. 006826; Cal. No. 34169; Application to surrender license granted. Summary: Licensee did not contest the charge of performing a surgical procedure on a canine patient with inadequate sterilization procedures in place and discharging said patient with an open surgical wound.

## **III. OTHER REGENTS DISCIPLINARY ACTIONS**

### **Dentistry**

John Timothy Hansford; Dentist; Brooklyn, NY 11207; Lic. No. 056107; Cal. No. 34033; Application for consent order granted; Penalty agreed upon: 6 months actual suspension, 18 months stayed suspension, 2 years probation, \$500 fine.

Ashley Yonsook Ki; Dentist; Moravia, NY 13118; Lic. No. 048754; Cal. No. 34039; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

Magdalena Goralczyk; Dentist; Poughkeepsie, NY 12601; Lic. No. 055832; Cal. No. 34052; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$1,000 fine.

Pamela Anne Mason; Dental Hygienist; Whitesboro, NY 13492; Lic. No. 021045; Cal. No. 34088; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$500 fine.

### **Massage Therapy**

Yasnary Anyelina Contreras-Merced; Massage Therapist; Astoria, NY 11106; Lic. No. 028645; Cal. No. 32434; Found guilty of professional misconduct; Penalty: Indefinite suspension for no less than 1 month and until alcohol abuse-free and fit to practice, upon return to practice probation 2 years.

### **Nursing**

Donna Marie Woroniecki; Registered Professional Nurse; Buffalo, NY 14220; Lic. No. 451126; Cal. No. 31796; Application for consent order granted; Penalty agreed upon: 2 months actual suspension, 22 months stayed suspension, 2 years probation.

Sean P. Laudan; Licensed Practical Nurse; Niagara Falls, NY 14304; Lic. No. 325200; Cal. No. 32705; Found guilty of professional misconduct; Penalty: Indefinite suspension and until substance abuse-free and fit to practice, upon termination of suspension, probation 2 years to commence subsequent to termination of suspension and upon actual return to practice.

Jolene Shennen Ruth Davis; Licensed Practical Nurse; Glens Falls, NY 12801; Lic. No. 266688; Cal. No. 32943; Application for consent order granted; Penalty agreed upon: 6 months actual suspension, 18 months stayed suspension, upon return to practice, 2 years probation.

Rachel M. Stearns; Registered Professional Nurse; Bloomfield, NY 14469; Lic. No. 564940; Cal. No. 33513; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for no less than 1 year and until fit to practice, upon return to practice, 2 years probation.

Ariel Desir; Registered Professional Nurse; Rockville Centre, NY 11570; Lic. No. 787690; Cal. No. 33576; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 months stayed suspension, 2 years probation, \$500 fine.

Marsalita G. Estime a/k/a Margalita Estime; Licensed Practical Nurse; Mastic Beach, NY 11951; Lic. No. 262215; Cal. No. 33589; Found guilty of professional misconduct; Penalty: 24 months of suspension stayed, probation 2 years.

Erin Elizabeth Hill; Registered Professional Nurse; Tory, NY 12182; Lic. No. 531288; Cal. No. 34008; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$250 fine.

Nolan Joseph Rabideau; Licensed Practical Nurse, Registered Professional Nurse; Morrisonville, NY 12962; Lic. Nos. 322256, 722139; Cal. Nos. 34023, 34009; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$250 fine.

## **Pharmacy**

Monsur Ahmed Chowdhury; Pharmacist; Richmond Hill, NY 11418; Lic. No. 050290; Cal. No. 33826; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$2,500 fine.

Amin Pharmacy, Inc.; Pharmacy; Long Island City, NY 11106; Reg. No. 028775; Cal. No. 33827; Application for consent order granted; Penalty agreed upon: \$2,500 fine.

Loveness Jacob Kaale; Pharmacist; South Orange, NJ 07079; Lic. No. 054350; Cal. No. 33828; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$2,500 fine.

## **Psychology**

Joseph Edward Gottesman; Psychologist; Dix Hills, NY 11746-7133; Lic. No. 017525; Cal. No. 33943; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 months stayed suspension, 2 years probation, \$5,000 fine.

## **Public Accountancy**

Ernst & Young LLP; (Certified Public Accountancy Partnership); New York, NY 10001; Reg. No. 024066; Cal. No. 34002; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, \$10,000 fine.

## **Respiratory Therapy**

Victoria Rose Toomajian; Respiratory Therapist; Waterford, NY 12188; Lic. No. 009682; Cal. No. 33671; Application for consent order granted; Penalty agreed upon: 2 months actual suspension, 22 months stayed suspension, upon return to practice, 2 years probation.

## **Social Work**

Melissa Lee Middlebrook; Licensed Master Social Worker; Whitesboro, NY 13492-2248; Lic. No. 107839; Cal. No. 34042; Application for consent order granted; Penalty upon: 3 months actual suspension, 21 months stayed suspension, upon return to practice, 2 years probation, \$500 fine.

## **Veterinary Medicine**

Kathleen Elizabeth Morse; Veterinary Technician; Glen Cove, NY 11542-4410; Lic. No. 006124; Cal. No. 33544; Application for consent order granted; Penalty agreed upon: 2 years stayed suspension, 2 years probation, \$250 fine.

#### **IV. RESTORATIONS**

The Board of Regents voted on June 11, 2024 to deny the application for restoration of the licensed practical nurse and registered professional nurse licenses of Juliana Nwaogu, Brooklyn, NY. Ms. Nwaogu's licenses were revoked July 18, 2011.

The Board of Regents voted on June 11, 2024 to deny the application for restoration of the pharmacist license of Farid Uddin Syed, Jersey City, NJ. Mr. Syed's license was surrendered October 22, 2007.

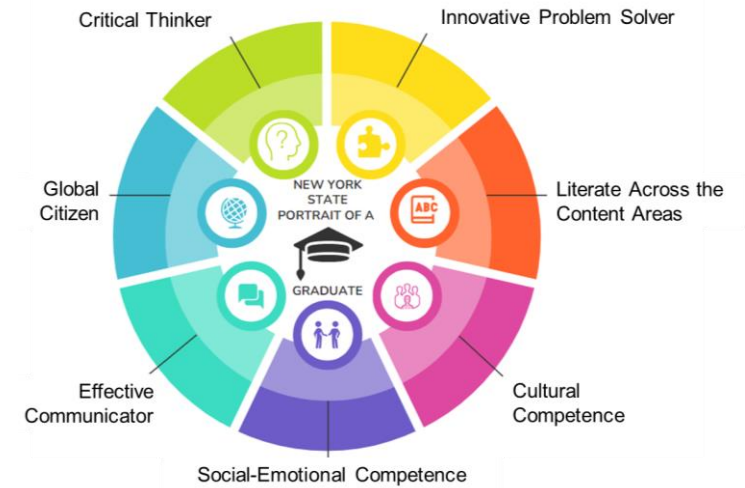
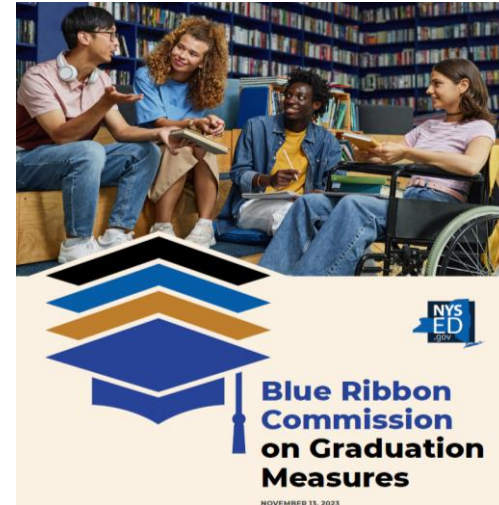
# New York State Graduation Measures Initiative: A Transformational Vision

Board of Regents Update • June 2024

A photograph of a young woman in a blue graduation cap and gown, smiling and looking to the right. She is holding a rolled-up white diploma tied with a red ribbon. The background is blurred, showing other graduates in similar attire.

**ATTACHMENT I**

# Graduation Measures Initiative



Research and Feedback

4 Priority Areas

12 Recommendations

NYS Portrait of a Graduate



# Transformation #1: Adopt the NYS Portrait of a Graduate



The NYS Portrait of a Graduate becomes the framework for future diploma requirements.

How success in P-12 education is defined

Diploma

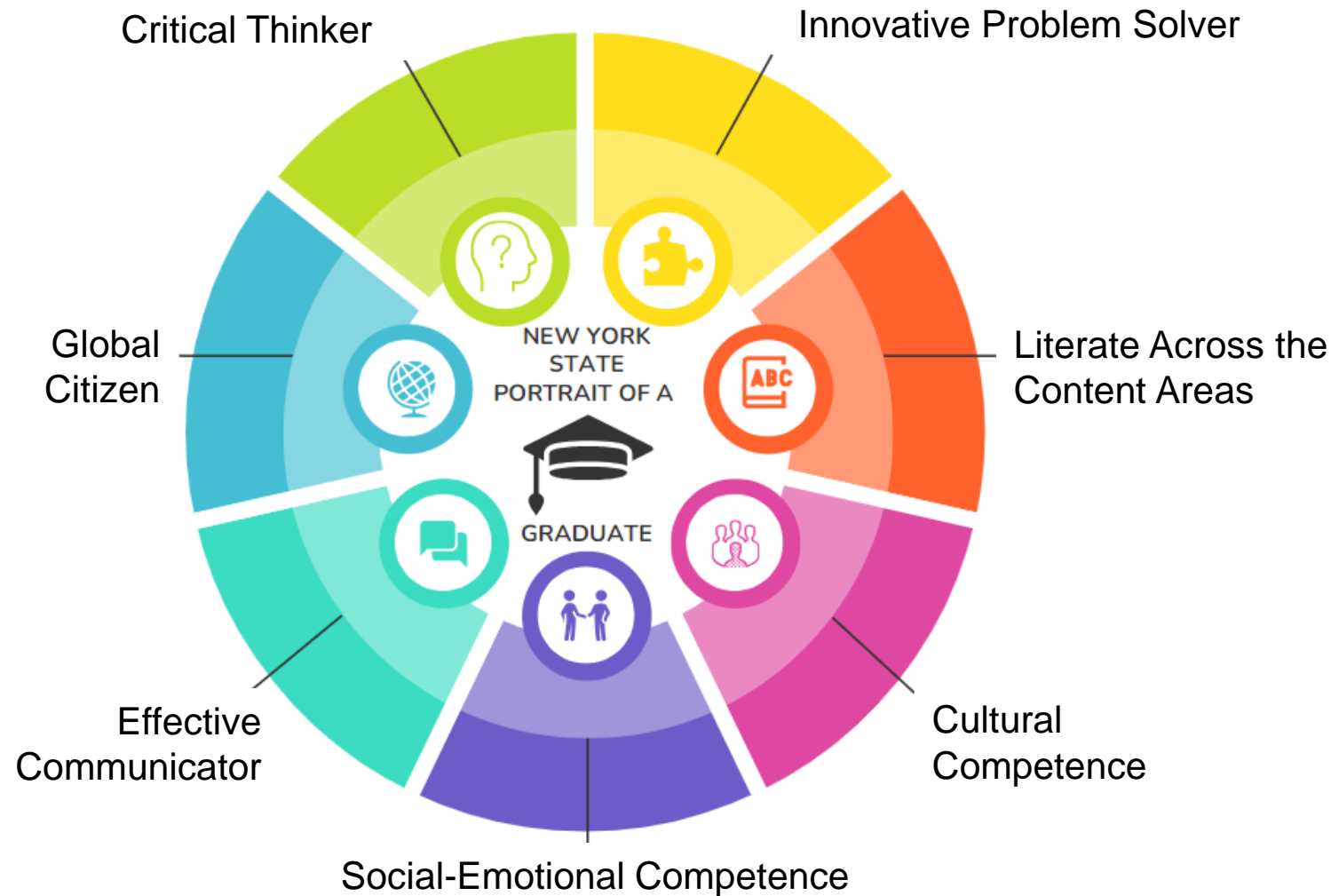
Based on the essential skills, knowledge, mindsets, and attributes needed for success in 21st century life, college, careers, service, and citizenry

NYS Portrait of a Graduate

Students demonstrate proficiency through evidence in multiple ways



# Portrait of a Graduate



All students must demonstrate proficiency in each component of the Portrait of a Graduate to earn a high school diploma.

# Transformation #2: Redefine Credits



- Organize diploma requirements by the components of the Portrait of a Graduate.
- Add new requirements for CTE and financial literacy.
- Expand ways for students to show evidence of proficiency in the learning standards and the components of the Portrait of a Graduate.

# Expanding Learning Experiences

Students may provide evidence of their proficiency in the learning standards and the components of the Portrait of a Graduate in a variety of ways.



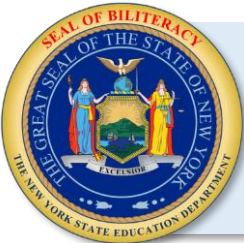
Approved Work-Based or Service-Based Learning Experiences



Capstone Learning Experiences



Early College High School / PTECH



Earning NYS Credentials or Seals



High School Courses



NYSED-Approved CTE Programs



Participation in the Arts



Passing Approved Assessments

# Multiple Means for Demonstrating Student Proficiency

Earned the Seal of Biliteracy

Successfully completed a locally-developed Capstone Project

Successfully completed an English Composition course



New York State graduates are effective communicators.

Successfully completed Digital Media Communications CTE Program

Passed the State Exam in English Language Arts

Completed a summer internship for the community newspaper

# Transformation #3: Sunset Diploma Assessment Requirements



- Students will no longer need to “pass the Regents” or a +1 Pathway Assessment to graduate.
- State assessments will continue to be administered per federal ESSA requirements.

# Transformation #4: Move to One Diploma



- Advanced designation would become a seal or endorsement.
- Districts must confer diplomas to students who satisfy the State's requirements.
- Districts can add additional seals or endorsements.



# Additional Recommendations



Options for Specific Students



Teacher Education



Learning Standards

# Current Model vs. Proposed Transformational Model

## Current Model



Three diploma types

Advanced designation is one



Twofold system

Credit Requirements, primarily earned through units of study  
Assessment Requirements



Districts can add local requirements and withhold diplomas from students who do not meet those requirements.

## Proposed Transformational Model



One diploma

Advanced designation becomes seal or endorsement



Evidence-based system

Multiple means for demonstrating student proficiency  
Eliminates assessment requirements

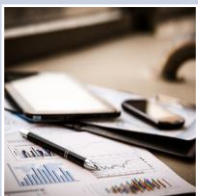


Districts must confer diplomas to students who satisfy the State's requirements.

# Proposed Transformations



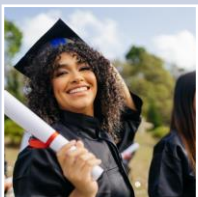
Adopt the New York State Portrait of a Graduate.



Redefine Credits and Expand Learning Experiences.



Sunset Diploma Assessment Requirements.



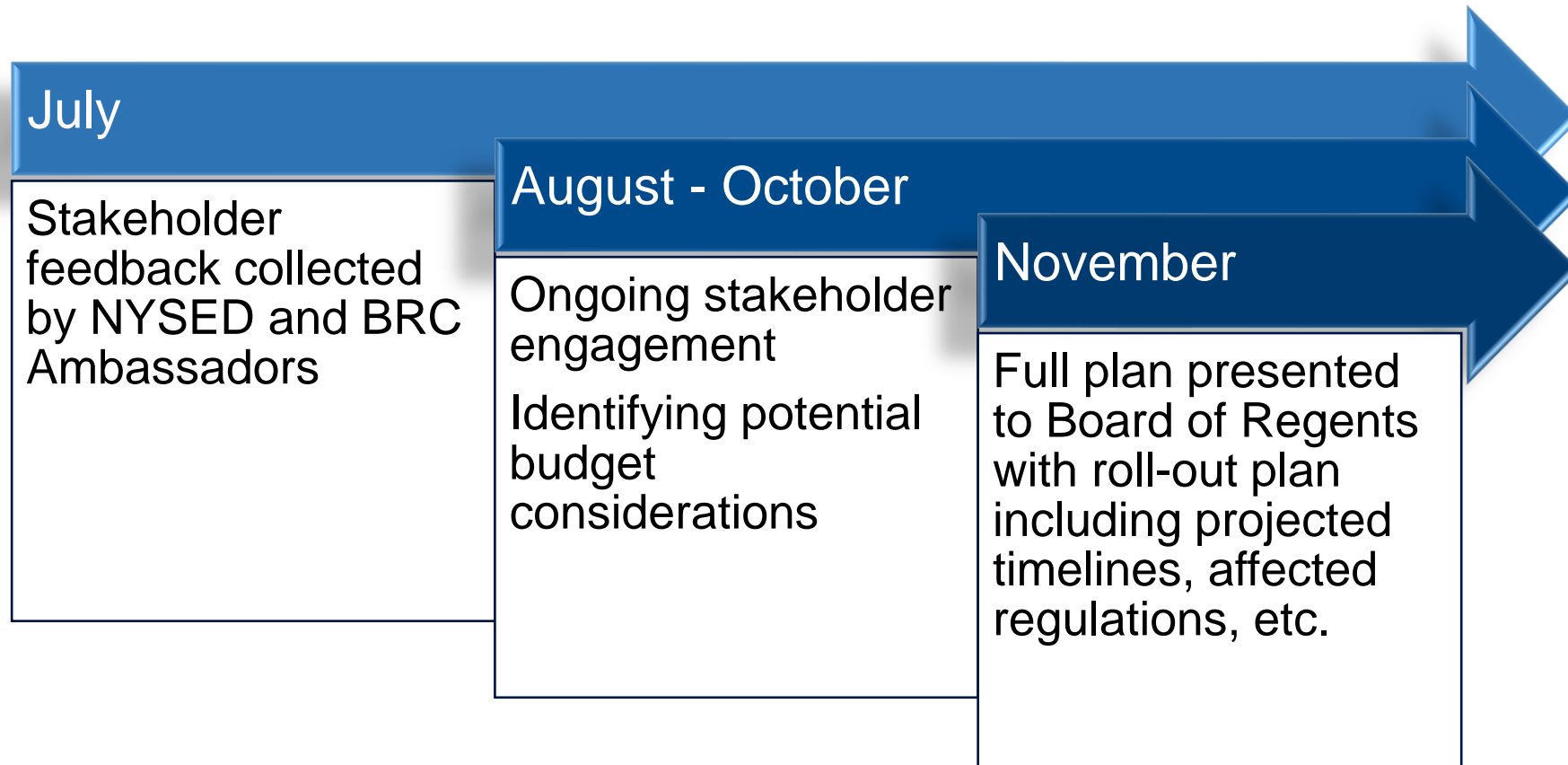
Move to One Diploma.

# BRC Ambassador Forums

- Between June 2024 and October 2024, engage stakeholders to gather additional feedback
- Led by BRC Members
- Supported by District Superintendents and/or Big 5 Districts



# What's Next





# Questions?

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**THANK YOU!**

# ATTACHMENT II



## RESOLUTION

June 11, 2024

**VOTED:** That the Board of Regents adopts the following resolution:

**WHEREAS**, the residents of the East Ramapo Central School District have knowingly deprived their public school students and system of adequate funding and related resources for over a decade; and

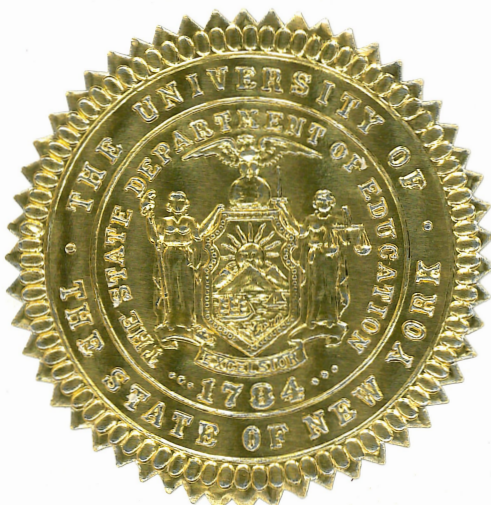
**WHEREAS**, this situation has led to inadequate facilities, limited access to essential educational opportunities, some of the poorest student outcomes in the entire state, hundreds of employee vacancies, a significant downgrade of the district's credit rating to Baa3 – one step above junk status – by Moody's credit rating service; and

**WHEREAS**, to make payroll, the district's only options are to utilize its meager reserve funds or delay payments, which are drastic and risky measures that will accelerate the district's collapse; and

**WHEREAS**, a financial review board, proposed in a bill sponsored by Assemblymember Kenneth Zebrowski (A.10407-A), is the last hope to mitigate the budget deficit in the 2025-26 school year when the district has exhausted its reserves and expense growth continues to outpace revenue growth;

**WHEREAS**, immediate action is not just a necessity, it is a lifeline for this district. It is the only way to put this district on a solid footing and get back to offering the educational opportunities that all its students rightfully deserve; and

**NOW THEREFORE**, be it hereby resolved that the Board of Regents calls upon the New York State Legislature to reconvene and take immediate action to pass A.10407-A, which establishes a fiscal control board for the East Ramapo Central School District.



**Motion by:** Regent Frances G. Wills  
**Seconded by:** Regent Roger Tilles  
**Action:** Motion passed unanimously.



# ATTACHMENT III

## Public Schools Recommended for Registration for the 2024-25 School Year

School Name	School District	School Street Address	2024-25 Grade Configuration	2024-25 Projected Enrollment	Grade Configuration at Full Growth	Projected Enrollment at Full Growth
Dual Language Program at Albany International Academy	Albany City SD	50 Lark Street Albany, NY 12210	K-5	236	K-5	284
Bay Shore Pre-Kindergarten Center <sup>1</sup>	Bay Shore UFSD	70 Brentwood Road Bay Shore, NY 11706	PK, K	357	PK, K	357
Gerald F. Neary Elementary School	Haverstraw-Stony Point CSD (North Rockland)	20 George Street Haverstraw, NY 10927	PK-8	145	PK-8	145
MS 644	NYC Geographic District #9	1302 Edward L. Grant Highway Bronx, NY 10452	6	125	6-8	450
PS 482	NYC Geographic District #13	424 Albee Square West Brooklyn, NY 11201	PK, K	86	PK-5	350
MS 428	NYC Geographic District #15	4222 4 <sup>th</sup> Avenue Brooklyn, NY 11232	6	80	6-8	400
PS 456	NYC Geographic District #15	489 State Street Brooklyn, NY 11217	PK, K	111	PK-5	500
Bard High School Early College Brooklyn <sup>2</sup>	NYC Geographic District #19	301 Vermont Street Brooklyn, NY 11207	9, 11	150	9-12	500

School Name	School District	School Street Address	2024-25 Grade Configuration	2024-25 Projected Enrollment	Grade Configuration at Full Growth	Projected Enrollment at Full Growth
PS 331	NYC Geographic District #20	6312 13 <sup>th</sup> Avenue Brooklyn, NY 11219	K	100	K-5	475
MS 407 <sup>3</sup>	NYC Geographic District #20	650 86 <sup>th</sup> Street Brooklyn, NY 11228	6	150	6-8	475
PS 413	NYC Geographic District #20	6740 Third Avenue Brooklyn, NY 11220	K	75	K-5	350
Motion Picture Technical HS	NYC Geographic District #30	47-10 Barnett Avenue Queens, NY 11104	9	200	9-12	800
PS 643	District 75	639 St. Ann's Avenue Bronx, NY 10455	K-2	128	K-5	192
Andrew A. Langston MS	Rochester City SD	1 Edgerton Park Rochester, NY 14608	7-8	338	7-8	600
Thurgood Marshall MS	Rochester City SD	4115 Lake Avenue Rochester, NY 14612	7-8	294	7-8	600
Loretta Johnson MS	Rochester City SD	200 Genesee Street Rochester, NY 14611	7-8	467	7-8	600
Dr. Freddie Thomas MS	Rochester City SD	625 Scio Street Rochester, NY 14605	7-8	562	7-8	600
Padilla HS	Rochester City SD	950 Norton Street Rochester, NY 14621	9-12	1,513	9-12	1,550

School Name	School District	School Street Address	2024-25 Grade Configuration	2024-25 Projected Enrollment	Grade Configuration at Full Growth	Projected Enrollment at Full Growth
Justice Sonia Sotomayor Community School	Yonkers City SD	121 McLean Avenue Yonkers, NY 10705	PK-7	623	PK-8	777
Robert Halmi Sr. Academy of Film and Television	Yonkers City SD	463 Hawthorne Avenue Yonkers, NY 10701	6, 9	180	6-12	630

<sup>1</sup> Bay Shore Pre-Kindergarten Center will also house four kindergarten special education classrooms.

<sup>2</sup> Bard High School Early College Brooklyn uses a screened admissions process and geographic priority to determine admission.

<sup>3</sup> MS 407 uses a zoned program and a Superintendent's Program to determine admission.