



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: October 5, 2017

AUTHORIZATION(S):

SUMMARY

Issue for Consent Agenda

Approval of charter applications.

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

Summary Table

| Name of Institution | Program Area | County (City/Town) of Location | Description of Charter Action(s) |
|--|---------------------|---------------------------------------|--|
| Alice Curtis Desmond and Hamilton Fish Library | CE | Putnam (Garrison) | Amend charter to specify the trustee term length to be three years. |
| Bristol Library | CE | Ontario (Bristol) | Amend charter to: <ul style="list-style-type: none"> • specify the trustee term length to be three years; • designate the library's service area to be coterminous with the Town of Bristol; • designate Commissioner as agent for service; and • update IRS dissolution language. |
| The Gilder Lehrman Institute of American History | CE | New York (New York) | Amend charter to increase the maximum number of trustees from 25 to 35. |
| Lower East Side Tenement Museum | CE | New York (New York) | Amend charter to increase the maximum number of trustees from 25 to 35. |
| New York Shoe Museum | CE | New York (New York) | Grant provisional charter for five years. |
| Spencerport Depot and Canal Museum | CE | Monroe (Spencerport) | Extend provisional charter for five years. |
| Women's Round Lake Improvement Society | CE | Saratoga (Round Lake) | Amend charter to specify the trustee term length to be five years. |
| Ascent: A School for Individuals with Autism | P12 | Suffolk (Deer Park) | Extend provisional charter for three years. |
| Cooke Center for Learning & Development | P12 | New York (New York) | Amend charter to change the corporate name to "Cooke School and Institute". |
| MDQ Academy | P12 | Suffolk (Brentwood) | Amend to make charter absolute nun pro tunc July 17, 2017. |
| New Covenant Learning Center | P12 | Orange (Beacon) | Extend provisional charter for three years. |
| Primrose Hill School | P12 | Dutchess (Rhinebeck) | Extend provisional charter for three years. |

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| School for Language and Communication Development | P12 | Nassau (Glen Cove) | Amend charter to change the corporate name to "Tiegerman School". |
| Marist College | OP | Dutchess (Poughkeepsie) | Amend charter to add authority to confer the Doctor of Physical Therapy (D.P.T.) degree. |

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