



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

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

**FROM:** Alison B. Bianchi

**SUBJECT:** Charter Applications

**DATE:** November 2, 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)
The Alco Historical and Technical Society	CE	Albany (Albany)	Amend charter to change the corporate address and extend for five years.
Cultural Association of Bengal	CE	Westchester (Pelham Manor)	Consent to filing of certificate of assumed name "North American Bengali Conference".
Edward Hopper Landmark Preservation Foundation	CE	Rockland (Nyack)	Amend, replace, and restate the Regents certificate of incorporation as a provisional charter for five years, including a change of name to "Edward Hopper House Museum and Study Center".
Friends of the Henrietta Public Library	CE	Monroe (Rochester)	Amend the Regents certificate of incorporation to change the corporate name to "The Friends and Foundation of the Henrietta Public Library" and revise the corporate purposes.
Ambleside School Adirondacks	P12	Saratoga (Corinth)	Amend charter to change the corporate address and extend for three years.
Fairmount Nursery School	P12	Onondaga (Camillus)	Dissolve charter.
Harriet Tubman Democratic High School	P12	Albany (Albany)	Dissolve charter, approval to store student records with Elizabeth Carivan, 10 Regent Street, Albany, NY 12202 and approval to distribute remaining assets to South End Neighborhood Tutors, Inc. DBA The Wizards Wardrobe.
Torah Academy High School of Brooklyn	P12	Kings (Brooklyn)	Dissolve charter, approval to store student records with Mesivta and Yeshiva Gedola of Manhattan Beach, 59 West Grand Avenue, Brooklyn, NY 11235 and approval to the sale of East 9 <sup>th</sup> Street premises to Congregation Magen Abraham and transfer of the Ocean Avenue premises to Yeshivas Ruach Hatorah/TAB.