



TO: The Honorable Members of the Board of Regents

FROM: Daniel Morton-Bentley

SUBJECT: Charter Applications

DATE: November 3, 2022

AUTHORIZATION(S):

SUMMARY

Issue for Decision (Consent)

Should the Board of Regents approve the charter applications?

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

This issue will come before the Full Board for action at its November 2022 meeting.

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

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

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

VOTED: Approve each application in accordance with the recommendations contained in the summary table.

Timetable for Implementation

Not applicable.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Amherst Public Library	CE	Erie (Amherst)	Amend charter to specify the trustee range to be not less than five nor more than nine and update IRS dissolution language.
The East Quogue Historical Society	CE	Suffolk (East Quogue)	Extend provisional charter for five years.
Geneva Historical Society	CE	Ontario (Geneva)	Consent to filing of certificate of assumed name "Historic Geneva".
Hudson River Mill Museum	CE	Saratoga (Corinth)	Extend provisional charter for five years.
Islamic Museum of New York City, Inc.	CE	New York (New York)	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
New York Museum of Animation Art and Memorabilia	CE	Kings (Brooklyn)	Grant provisional charter for five years.
Spencerport Depot and Canal Museum	CE	Monroe (Spencerport)	Extend provisional charter for five years.
West Islip Historical Society	CE	Suffolk (West Islip)	Extend provisional charter for five years.
A Plus Kidz Academy	P12	Kings (Brooklyn)	Amend charter to add authority to operate a preschool through 4 th grade, update corporate address and extend provisional charter for three years.
Canarsie Children First Academy	P12	Kings (Brooklyn)	Amend charter to add authority to operate a prekindergarten, kindergarten and grades 1 st and 2 nd , add a new campus site, change the corporate address and extend provisional charter for three years.
The New Highland Elementary School	P12	Queens (Fresh Meadows)	Dissolve charter and approval to distribute any remaining assets to former teachers whose salaries were reduced during COVID closures.
The Keswell School	P12	New York (New York)	Amend charter to change the corporate address.
Parker-Jordan Christian Academy	P12	Allegany (Wellsville)	Extend provisional charter for three years.

St. Kevin Catholic Academy	P12	Queens (Flushing)	Amend charter to update the purpose clause and extend provisional charter for three years.
The Culinary Institute of America	HE	Dutchess (Hyde Park)	Consent to filing of certificate of assumed name "Culinary Institute of America".

(15)