



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: November 22, 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) |
|--|---------------------|---------------------------------------|--|
| Brentwood Historical Society | CE | Suffolk (Brentwood) | Extend provisional charter for five years. |
| Committee to Preserve the Narcissa Prentiss House | CE | Steuben (Prattsburgh) | Amend Regents certificate of incorporation to change the corporate address. |
| Corfu Public Library | CE | Genesee (Corfu) | Grant provisional charter for five years. |
| Hopewell Depot Museum | CE | Dutchess (Hopewell Junction) | Grant provisional charter for five years. |
| Norwood Public Library | CE | St. Lawrence (Norwood) | Extend provisional charter for five years. |
| Pennsylvania Railroad Technical & Historical Society - Long Island Chapter | CE | Suffolk (Riverhead) | Grant a Regents certificate of incorporation. |
| The Sand Lake Historical Society | CE | Rensselaer (Sand Lake) | Amend charter to update IRS dissolution language. |
| Tugboat Preservation Project | CE | Ulster (Kingston) | Extend provisional charter for five years. |
| The Canandaigua Montessori School | P12 | Ontario (Canandaigua) | Extend provisional charter for three years. |
| The International School of Brooklyn | P12 | Kings (Brooklyn) | Amend charter to change the corporate address and grant an absolute charter. |
| Northern Academy of the Arts | P12 | Orange (Middletown) | Grant provisional charter for three years. |
| Ohr Halimud/The Multi-Sensory Learning Center | P12 | Kings (Brooklyn) | Consent to filing of certificate of amendment of assumed name "Committee on Dyslexia Education" to change the assumed name to "CODE: Committee on Dyslexia Education". |