



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

**FROM:** Alison B. Bianchi

**SUBJECT:** Charter Applications

**DATE:** February 28, 2019

**AUTHORIZATION(S):**

### **SUMMARY**

#### **Issue for Consent Agenda**

Approval of the 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**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
The Bronx Museum of the Arts	CE	Bronx (Bronx)	Extend provisional charter for five years.
Dorsky Gallery Curatorial Programs	CE	Queens (Long Island City)	Extend provisional charter for five years.
Hopewell Depot Museum	CE	Dutchess (Hopewell Junction)	Merge with “Hopewell Depot Restoration Corporation” with Hopewell Depot Museum as the surviving corporation.
The Kuyahoorra Valley Historical Society	CE	Herkimer (Middleville)	Amend charter to change the corporate address to 7435 Main Street, Newport, NY 13416 and the mailing address to PO Box 445, Newport, NY 13416.
NYC Barber Shop Museum	CE	New York (New York)	Grant provisional charter for five years.
Brooklyn Independent	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Elucubrate	P12	Broome (Vestal)	Dissolve Regents certificate of incorporation.
HLS Creative Academy	P12	Westchester (Hastings-on-Hudson)	Grant provisional charter for three years.
John A. Coleman School	P12	Westchester (Yonkers)	Amend charter to update IRS dissolution language and extend provisional charter for three years.
New York University	OP	New York (New York)	Amend charter to add authority to offer a M.D. program at its Long Island School of Medicine (Nassau County).
Bramson ORT College	ACCES	New York (New York)	Amend charter to restate the purposes and to change the corporate name to “Bramson ORT Technical Institute”.