



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: June 1, 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 Center for the Investigation of Native and Ancient Quarries	CE	Orange (Goshen)	Extend provisional charter for five years.
The George and Rebecca Barnes Foundation	CE	Onondaga (Syracuse)	Grant an absolute charter.
Hammond Library of Crown Point, N.Y.	CE	Essex (Crown Point)	Amend charter to: <ul style="list-style-type: none"> • to change the corporate name to “Hammond Library of Crown Point”; • designate the library’s service area to be coterminous with the Crown Point Central School District; • update IRS dissolution language; and • extend the charter for five years.
Historic Eastfield Foundation	CE	Rensselaer (East Nassau)	Extend provisional charter for five years.
Historic Port Richmond Preservation Association	CE	Richmond (Staten Island)	Grant a Regents certificate of incorporation.
Lyme Heritage Center	CE	Jefferson (Chaumont)	Extend provisional charter for five years.
The Museum of Urban Arts	CE	Queens (Long Island City)	Grant provisional charter for five years.

Patterson Library	CE	Putnam (Patterson)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than fifteen; • change the trustee requirement to alter the number of trustees from three-fourths to a majority of the current number of serving trustees as designated in the library's bylaws"; and • designate Commissioner as agent for service.
Plattekill Historical Preservation Society	CE	Ulster (Plattekill)	Grant provisional charter for five years.
Seymour Public Library District	CE	Cayuga (Auburn)	Amend charter to specify the number of trustees to be nine.
Tuxedo Park Library	CE	Orange (Tuxedo)	Amend charter to specify the number of trustees to be not less than five nor more than nine, specify the trustee term length to be three years and change the quorum number from four to a majority of current board member as stated in the library bylaws.
WSKG Public Telecommunications Council	CE	Broome (Vestal)	Consent to filing of certificate of assumed name "WSKG Public Media".
Elucubrate	P12	Broome (Vestal)	Grant a Regents certificate of incorporation.
The Gateway Middle School	P12	New York (New York)	Extend provisional charter for three years.
Immaculate Conception Catholic Academy in Astoria	P12	Queens (Astoria)	Grant provisional charter for three years.
Inspire Academy Middle School	P12	Westchester (New Rochelle)	Grant provisional charter for three years.
King's Way	P12	Steuben (Painted Post)	Grant provisional charter for three years.
Northern Chautauqua Catholic School	P12	Chautauqua (Dunkirk)	Extend provisional charter for three years.
Pathways Children's School	P12	New York (New York)	Grant provisional charter for three years.

Recreation Rooms & Settlement Starrett City Early Learning Center	P12	Kings (Brooklyn)	Amend charter to change the corporate name to "Starrett Early Learning Center".
St. Francis of Assisi Catholic Academy in Astoria	P12	Queens (Astoria)	Grant provisional charter for three years.
St. Gregory the Great Catholic Academy of Bellerose	P12	Queens (Bellerose)	Grant provisional charter for three years.
Saint Ignatius School	P12	Bronx (Bronx)	Extend provisional charter for three years.
St. Matthias Catholic Academy	P12	Queens (Ridgewood)	Grant provisional charter for three years.
Whitestone Academy	P12	Queens (Whitestone)	Amend charter at add authority for an additional site location at 1 Academy Drive, Salisbury Center, NY 13454
Metropolitan College of New York	HE	New York (New York)	Amend charter to establish a branch campus at 463 East 149 th Street, city of New York, Bronx County, state of New York.

(26)