



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

**FROM:** Daniel Morton-Bentley

**SUBJECT:** Charter Applications

**DATE:** June 2, 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 June 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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
Hendrick I. Lott House Preservation Association	CE	New York (New York)	Extend provisional charter for five years.
Mamakating Historical Society	CE	Sullivan (Summitville)	Extend provisional charter for five years.
North Country Underground Railroad Historical Association	CE	Clinton (Ausable Chasm)	Extend provisional charter for five years.
Rush Historical Society	CE	Monroe (Rush)	Extend provisional charter for five years.
Sag Harbor Historical Society	CE	Suffolk (Sag Harbor)	Amend charter to change the corporate name to "Sag Harbor Historical Museum".
Town of Diana Historical Museum	CE	Lewis (Harrisville)	Extend provisional charter for five years.
Unadilla Valley Railway Society & Museum	CE	Chenango (New Berlin)	Extend provisional charter for five years.
Usdan Center for the Creative and Performing Arts	CE	Suffolk (Wyandanch)	Consent to filing of certificate of assumed name "Usdan".
Beit Rabban Day School	P12	New York (New York)	Extend provisional charter for three years.
HLS Creative Academy	P12	Westchester (Hastings-on-Hudson)	Amend charter to change the corporate name to "Hudson Lab School" and extend provisional charter for three years.
The Hawthorn School	P12	Westchester (Bedford)	Grant provisional charter for three years.
Manhattan Christian Academy	P12	New York (New York)	Amend charter to expand the corporate purposes and extend provisional charter for three years.
Northern Chautauqua Catholic School	P12	Chautauqua (Dunkirk)	Extend provisional charter for three years.
St. Bernadette Catholic Academy	P12	Kings (Brooklyn)	Extend provisional charter for three years.

Warbasse Nursery School	P12	Kings (Brooklyn)	Dissolve charter and approval to distribute remaining assets to the Hebrew Institute for Deaf and Exceptional Children.
Ithaca College	OP	Tompkins (Ithaca)	Amend charter to add authority to confer the Doctor of Occupational Therapy (O.T.D.) degree.
Nyack College	HE	New York (New York)	Amend charter to change the corporate name to "Alliance University".
St. John Fisher College	HE	Monroe (Rochester)	Amend charter to change the corporate name to "St. John Fisher University" effective July 1, 2022.
Touro University	HE	New York (New York)	Amend charter to add authority to confer the Associate in Applied Science (A.A.S.) degree at its Flatbush branch campus.

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