



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: October 6, 2016
AUTHORIZATION(S):

A handwritten signature in black ink, appearing to be "Alison B. Bianchi", written over a horizontal line.

A handwritten signature in black ink, appearing to be "Margaret E. Eina", written in a cursive style.

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)
American Italian Heritage Association and Museum	CE	Albany (Albany)	Grant an absolute charter.
Bronx Children's Museum	CE	Bronx (Bronx)	Extend provisional charter for five years in lieu of granting an absolute charter.
Chemung Valley Farmers Museum	CE	Chemung (Elmira)	Amend charter to change the corporate address and grant an absolute charter.
Echoes Through Time Learning Center & Civil War Museum	CE	Erie (Springville)	Grant provisional charter for five years.
Grenell Island Historical Association	CE	Jefferson (Clayton)	Grant provisional charter for five years.
Lackawanna Historical Association	CE	Erie (Lackawanna)	Extend charter for five years.
National Lighthouse Museum	CE	Richmond (Staten Island)	Grant an absolute charter.
New York Shakespeare Festival	CE	New York (Manhattan)	Amend charter to increase trustee range to be fifty.
Ripley Public Library	CE	Chautauqua (Ripley)	Grant provisional charter for five years.
Stillwater Public Library	CE	Saratoga (Stillwater)	Grant provisional charter for five years.
Vestal Public Library	CE	Broome (Vestal)	Grant provisional charter for five years.
Westhampton Free Library	CE	Suffolk (Westhampton)	Amend charter to specify the trustee term length to be three years.
Nativity Preparatory Academy of Rochester	P12	Monroe (Rochester)	Grant an absolute charter.

Northern Lights School	P12	Essex (Saranac Lake)	Amend charter to authorize the corporation to offer a summer program, after-school enrichment programs, a Gap Camp, and to collaborate with the public school district to offer a universal Pre-K program and to extend the charter for three years.
Northside Catholic Academy	P12	Kings (Brooklyn)	Amend charter to change the corporate name to "The Mount Carmel Early Childhood Center".
Stella Maris Regional School of the Diocese of Rockville Centre	P12	Suffolk (Sag Harbor)	Dissolve charter, approval to store student records with St. Andrew's Roman Catholic Church, 122 Division Street, Sag Harbor, NY 11963 and approval to distribute remaining assets to the five parishes comprising the sponsors of the school.
The Whole Child Academy	P12	Suffolk (Melville)	Grant provisional charter for three years.
Fei Tian College	HE	Orange (Cuddebackville)	Amend charter to add authority to confer the Master of Music (Mus.M.) and Master of Fine Arts (M.F.A.) degrees.
New York Institute of Technology	HE	New York (Manhattan)	Amend charter to add authority to confer the Master of Arts in Teaching (M.A.T.) degree.
Yeshiva University	HE	New York (Manhattan)	Amend charter to add authority to confer the Associate in Science (A.S.) degree.

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