



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

**FROM:** Daniel Morton-Bentley

**SUBJECT:** Charter Applications

**DATE:** September 2, 2021

**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 September 2021 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>
Caldwell-Lake George Library	CE	Warren (Lake George)	Amend charter to specify the trustee range to be not less than five nor more than fifteen and change the trustee term length from five years to three years.
Carousel Society of the Niagara Frontier	CE	Niagara (North Tonawanda)	Consent to filing of certificate of assumed name "Herschell Carrousel Factory Museum".
Cumsewogue Historical Society	CE	Suffolk (Port Jefferson Station)	Extend provisional charter for five years.
The East End African American Museum and Center for Excellence	CE	Suffolk (Southampton)	Amend charter to change the corporate name to "Southampton African American Museum".
Friends of the Sea Cliff Village Museum	CE	Nassau (Sea Cliff)	Grant a Regents certificate of incorporation.
Friendship-Nile Historical Society	CE	Allegany (Friendship)	Extend provisional charter for five years.
Genesis II Museum of International Black Culture	CE	New York (New York)	Amend charter to change the corporate name to "The Genesis Museum of International Black Culture" and extend for five years.
Hadley-Luzerne Public Library	CE	Warren (Lake Luzerne)	Dissolve charter and approval to distribute remaining assets to the Rockwell Falls Public Library.
Islip Town Fire & EMS Museum Education Center	CE	Suffolk (Central Islip)	Grant a Regents certificate of incorporation.
The Long Island Radio & Television Historical Society	CE	Suffolk (Sayville)	Extend provisional charter for five years.
The Mt. Beacon Incline Railway Restoration Society	CE	Dutchess (Beacon)	Dissolve charter and approval to distribute remaining assets to the Beacon Historical Society.
Pulpit Rock Historical Society	CE	Orange (Warwick)	Grants a Regents certificate of incorporation.
Roeliff Jansen Community Library Association	CE	Columbia (Copake)	Amend charter to change the name of the corporation to "Roeliff Jansen Community Library" and to change the corporate address.

Society of Epirotes Anagenesis	CE	New York (New York)	Extend provisional charter for five years.
Time and the Valleys Museum	CE	Sullivan (Grahamsville)	Amend charter to update purposes clause, change the corporate address and grant an absolute charter.
Catholic School Region of the Northwest and South Bronx	P12	New York (New York)	Amend charter to delete several school locations.
The Hamaspik School	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Holy Child Jesus Catholic Academy	P12	Queens (Richmond Hill)	Amend charter to update purpose clause and extend for three years.
Immaculate Conception Catholic Academy in Astoria	P12	Queens (Astoria)	Extend provisional charter for three years.
John F. Kennedy Catholic Preparatory School	P12	Westchester (Somers)	Amend charter to restate corporate purposes.
The Keswell School	P12	New York (New York)	Extend provisional charter for three years.
The Leffell School	P12	Westchester (White Plains)	Amend charter to restate corporate purposes.
Our Lady of Hope Catholic Academy	P12	Queens (Middle Village)	Extend provisional charter for three years.
Our Lady of Perpetual Help Catholic Academy	P12	Queens (South Ozone Park)	Amend charter to update the purpose clause and extend for three years.
Radisson Nursery School	P12	Onondaga (Baldwinsville)	Extend provisional charter for three years.
Resurrection Ascension Catholic Academy	P12	Queens (Rego Park)	Extend provisional charter for three years.
St. Catherine of Genoa-St. Therese of Lisieux Catholic Academy	P12	Kings (Brooklyn)	Amend charter to update purpose clause and extend for three years.
St. Clare Catholic Academy	P12	Queens (Rosedale)	Extend provisional charter for three years.
St. Nicholas of Tolentine Catholic Academy	P12	Queens (Jamaica)	Extend provisional charter for three years.
Le Moyne College	OP	Onondaga (De Witt)	Amend charter to add authority to confer the Doctor of Nursing Practice (D.N.P.) degree.
New York Studio School	HE	New York (New York)	Grant an absolute charter.

St. Bonaventure University	HE	Allegany (Cattaraugus)	Amend charter to add authority to confer the Master of Public Health (M.P.H.) degree.
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