



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: September 1, 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 September 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

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Crestwood Historical Society	CE	Westchester (Crestwood)	Extend provisional charter for five years.
Hartsville Slate Creek School & Museum	CE	Steuben (Canisteo)	Grant provisional charter for five years.
Johnsburg Historical Society	CE	Warren (Wevertown)	Extend provisional charter for five years.
Long Island Music Hall of Fame	CE	Suffolk (Melville)	Extend provisional charter for five years.
The Meserve-Kunhardt Foundation	CE	Westchester (Pleasantville)	Extend provisional charter for five years
Old Rhinebeck Aerodrome Air Shows	CE	Dutchess (Rhinebeck)	Dissolve Regents certificate of incorporation and approval to distribute remaining assets to the Community Foundation, Maj. Gen. Irene Trowel-Harris Chapter of the Tuskegee Airmen.
Tottenville Historical Society	CE	Richmond (Staten Island)	Extend provisional charter for five years.
The Town of Lockport Historical Society	CE	Niagara (Lockport)	Amend, replace, and restate the charter as a Regents certificate of incorporation.
Tugboat Preservation Project	CE	Kingston (Ulster)	Extend provisional charter for five years.
Academy for Young Minds	P12	Queens (Long Island City)	Extend provisional charter for three years.
Catholic Academy of Niagara Falls	P12	Niagara (Niagara Falls)	Extend provisional charter for three years.
Mountain Laurel Waldorf School	P12	Ulster (New Platz)	Grant an absolute charter.
Myrtle P. Jarmon Early Childhood Educational Center	P12	Queens (Jamaica)	Dissolve charter, approval to store student records with The Clifford Glover Day Care Center and approval to distribute remaining assets to The Clifford Glover Day Care Center, Inc.(Jamaica, NY).
St. Helen Catholic Academy	P12	Queens (Howard Beach)	Amend charter to update the purpose clause and extend provisional charter for three years.
St. John Bosco Schools	P12	Monroe (Mendon)	Extend provisional charter for three years.

St. John Paul II Regional School	P12	Suffolk (Riverhead)	Extend provisional charter for three years.
St. Joseph Regional School	P12	Genesee (Batavia)	Extend provisional charter for three years.
Sinai Schools New York	P12	New York (New York)	Grant provisional charter for one year.
Spa Christian School	P12	Saratoga (Ballston Spa)	Dissolve charter, approval to store student records with the Hope Church in Ballston Spa, NY and approval to distribute remaining assets to Loudonville Christian School (Loudonville, NY), Mekeel Christian Academy (Scotia, NY), Kings School (Corinth, NY), and Augustine Classical Academy (Mechanicville, NY).
Roberts Wesleyan College	HE	Monroe (Rochester)	Amend charter to change the corporate name to "Roberts Wesleyan University".
Russel Sage College Alumnae Association	HE	Rensselaer (Troy)	Amend charter to change the corporate name to "Russell Sage College Alumnae/i Association" and to expand membership to include graduates of Russell Sage College, Sage Graduate School, Sage College of Albany, and Sage Junior College of Albany.
Utica University	HE	Oneida (Utica)	Amend charter to add authority to confer the Master of Public Administration (M.P.A.) degree.

(22)