

TO: The Honorable Members of the Board of Regents

FROM: Daniel Morton-Bentley

SUBJECT: Charter Applications

DATE: October 5, 2023

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 October 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)
Badenhausen Public Library	CE	St Lawrence (Brasher Falls)	Grant provisional charter for five years.
Edith B. Ford Memorial Library of Ovid, New York	CE	Seneca (Ovid)	Amend charter to specify the trustee term length to be three years and designate the service area to be coterminous with the towns of Ovid, Romulus and Varick.
Hudson River Ice Yacht Preservation Trust	CE	Dutchess (Rhinecliff)	Grant provisional charter for five years.
Ripley Public Library	CE	Chautauqua (Ripley)	Extend provisional charter for five years.
Town of Gainesville Public Library	CE	Wyoming (Silver Springs)	 Amend charter to: change the trustee term length to three years; clarify the library's service area to be the Town of Gainesville; update IRS dissolution/tax exempt language.
The Bridges Academy	P12	Suffolk (West Islip)	Grant an absolute charter.
Kulanu Academy	P12	Nassau (Cedarhurst)	Extend provisional charter for three years.
Servants of the King Academy	P12	Saratoga (Ballston Lake)	Grant provisional charter for three years.
Sinai Schools New York	P12	New York (New York)	Amend charter to update purposes and extend provisional charter for three years.
Turtle Bay Music School, Incorporated	P12	New York (New York)	Dissolve the charter and approval to distribute remaining assets to The Diller-Quaile School of Music, The Society if the Bloomingdale School of Music, Inc., The Society of the Third Street Music School Settlement, and The Community Music Center.
College of Mount Saint Vincent	HE	Bronx (New York)	Amend charter to change the corporate name to "University of Mount Saint Vincent" effective January 1, 2024.
Ackerman Institute for the Family	OP/P12	New York (New York)	Amend charter to update purpose clause to include certain restricted

			disclaimer language and extend provisional charter for three years.
Pulsion – The International Institute of Psychoanalysis and Psychoanalytic Psychosomatics	OP	New York (New York)	Grant provisional charter for five years.

(14)