



**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Shannon Tahoe *Shannon L. Tahoe*  
**SUBJECT:** Charter Applications  
**DATE:** October 24, 2019  
**AUTHORIZATION(S):** *Elizabeth R. Berlin*

### **SUMMARY**

#### **Issue for Consent Agenda**

Approval of the 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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
The Buffalo Maritime Center	CE	Erie (Buffalo)	Extend provisional charter for five years.
The Floral Park Historical Society	CE	Nassau (Floral Park)	Extend provisional charter for five years.
Marion Historic Association	CE	Wayne (Marion)	Extend provisional charter for five years.
The Museum of Music & Entertainment in New York City	CE	New York (New York)	Extend provisional charter for five years.
Natural History Museum of the Adirondacks	CE	Franklin (Tupper Lake)	Amend charter to increase the trustee range to forty.
Norwood Public Library	CE	St. Lawrence (Norwood)	Grant an absolute charter.
St. Lawrence Power & Equipment Museum	CE	St. Lawrence (Madrid)	Extend provisional charter for five years.
Springwater-Webster Crossing Historical Society	CE	Livingston (Springwater)	Extend provisional charter for five years.
Lycee Francais de New York	P12	New York (New York)	Amend charter to revise trustee voting requirement language.
Montessori School of Syracuse	P12	Syracuse (Onondaga)	Amend charter to operate a toddler program and extend provisional charter for three years.
Our Lady of Black Rock School	P12	Erie (Buffalo)	Extend provisional charter for three years.
Pathway the Language Based Academy	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Peconic Community School	P12	Suffolk (Aquebogue)	Extend provisional charter for three years.
The STAR Program	P12	New York (New York)	Amend charter to change the corporate name to "Manhattan Star Academy"; specify the corporation will be a membership corporation; expand the purposes and operate at an additional site and extend provisional charter for three years.
Central European University	HE	New York (New York)	Amend charter to add authority to confer the Bachelor of Arts (B.A.) degree.

St. Joseph's Seminary and College	HE	New York (New York)	Amend charter to change the location if its Poughkeepsie branch campus to Somers, NY.
St. Peter's Hospital College of Nursing	OP	Albany (Albany)	Grant a provisional charter for five years and merge with Memorial College of Nursing with St. Peter's Hospital College of Nursing as the surviving corporation.

(17)