





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: November 2, 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 November 2023 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)
Bartow – Pell Mansion Museum and Gardens	CE	Bronx (Bronx)	Grant absolute charter in the first instance.
Berlin Free Town Library	CE	Rensselaer (Berlin)	Amend charter to: <ul style="list-style-type: none"> • Specify the number of trustees to be not less than five nor more than eleven; • designate the library’s service area to be coterminous with the Town of Berlin; and • update IRS dissolution/tax exempt language.
Guilderland Public Library	CE	Albany (Guilderland)	Amend charter to change the trustee term length to be three years.
New York City Automobile Museum	CE	Richmond (Staten Island)	Grant provisional charter for five years.
Roscoe Free Library	CE	Sullivan (Roscoe)	Amend charter to: <ul style="list-style-type: none"> • Specify the number of trustees to be not less than five nor more than fifteen; • designate Commissioner as agent for service; and • update IRS dissolution/tax exempt language.
Beit Rabban Day School	P12	New York (New York)	Amend charter to change the corporate address.
The Eis Laasois School	P12	Kings (Brooklyn)	Grant provisional charter for three years.
J.G.B Education Services	P12	New York (New York)	Dissolve absolute charter and approval to store records with the Lighthouse Guild, 250 West 64 th Street, New York, NY.
South Buffalo Catholic School	P12	Erie (Buffalo)	Extend provisional charter for three years.
Northeast College of Health Sciences	HE/OP	New York (New York)	Amend charter to add authority to confer the Associate of Applied Science (A.A.S.) and Bachelor of Science (B.S.) degrees.