





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

TO: The Honorable the Members of the Board of Regents
FROM: Aaron Baldwin 
SUBJECT: Charter Applications
DATE: January 30, 2020
AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent Agenda)

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 February 2020 meeting.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regent's Items

Not applicable.

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

SUMMARY TABLE

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Carlos Lezama Archives and Caribbean Cultural Center	CE	Nassau (Westbury)	Extend provisional charter for five years.
Council of Park Friends	CE	Onondaga (Jamesville)	Amend the Regents certificate of incorporation to change the corporate name to "Friends of Clark Reservation State Park".
Dodge Library	CE	Clinton (Chazy)	Extend provisional charter for five years.
Greater Astoria Historical Society	CE	Queens (Astoria)	Consent to filing of certificate of assumed name "Museum of Long Island City".
Patterson Library	CE	Chautauqua (Westfield)	Amend charter to specify the trustee range to be not less than five nor more than twenty-five and the trustee term length to be five years.
Railroad Museum of Long Island	CE	Suffolk (Greenport)	Grant an absolute charter.
Waverly Historical Society	CE	Franklin (Waverly)	Amend charter to change the corporate address and extend provisional charter for five years.
Collegiate School, Inc.	P12	New York (New York)	Amend and restate the absolute charter in its entirety.
The Co-op School	P12	Kings (Brooklyn)	Amend charter to change the corporate address.
Midwood Catholic Academy	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Mountain Road School	P12	Columbia (New Lebanon)	Extend provisional charter for three years.
Tiegerman School	P12	Nassau (Glen Cove)	Amend charter to add a location and update school locations and names.

Institute for American Universities	HE	New York (New York)	Merge with "The American College of the Mediterranean", a foreign NFP corporation, with the foreign corporation as the surviving corporation.
Vaughn College of Aeronautics and Technology	HE	Queens (Flushing)	Amend charter to add authority to confer the Master of Business Administration (M.B.A.) degree.
Utica College	OP	Oneida (Utica)	Amend charter to add authority to confer the Doctor of Occupational Therapy (O.T.D.) degree.

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