

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: Daniel Morton-Bentley

SUBJECT: Charter Applications

DATE: January 28, 2021

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 February 2021 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) |
|---|-----------------|--------------------------------------|--|
| Bancroft Public Library | CE | Washington (Salem) | Grant an absolute charter. |
| The Fulton Chocolate Works Museum | CE | Oswego (Fulton) | Grant provisional charter for five years. |
| Genesee Warbirds | CE | Genesee (Batavia) | Extend provisional charter for five years. |
| Heritage Association of Fort Covington | CE | Franklin (Fort Covington) | Grant provisional charter for five years. |
| John W. Jones Museum | CE | Chemung (Elmira) | Extend provisional charter for five years. |
| Symbols of Tribal Spirits: The Bedford Stuyvesant Museum of African Art | CE | Kings (Brooklyn) | Amend provisional charter to change the corporate name to "Museum of African Art & World Cultures (MAAWOCU)". |
| The Town of Veteran Historical Society | CE | Chemung (Millport) | Extend provisional charter for five years. |
| John S. Burke Catholic High School | P12 | Orange (Goshen) | Amend charter to add authority to operate grades six through eight. |
| Long Island Lutheran Day School at St. Paul's | P12 | Suffolk (East Northport) | Dissolve provisional charter and approval to store student records with St. Paul's Evangelical Lutheran Church of East Northport, NY. |
| Reach for the Stars Learning Center | P12/OP | Kings (Brooklyn) | Amend provisional charter to change the corporate address and expand the corporate purposes and extend the charter for three years. |

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