

TO: The Honorable Members of the Board of Regents

FROM: Daniel Morton-Bentley

SUBJECT: Charter Applications

DATE: January 30, 2025

AUTHORIZATION(S):

SUMMARY

Issue for Decision

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 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)
Greenwood New York Historical Society	CE	Steuben (Greenwood)	Grant 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.
North American Fiddlers' Hall of Fame and Museum Institute	CE	Lewis (North Osceola)	Extend provisional charter for five years.
Whitesboro Historical Society	CE	Oneida (Whitesboro)	Dissolve charter and approval to distribute remaining assets to the Village of Whitesboro.
Brooklyn School of Excellence	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Carmel Academy	P12	New York (New York)	Dissolve charter, approval to store student records with various School Districts within New York State and approval to distribute remaining assets to American Jewish Committee (AJC), a NY NFP corporation.
Mill Neck Manor	P12	Nassau (Mill Neck)	Consent to filing of certificate of assumed name "Mill Neck Manor School for the Deaf."
Our Lady of Guadalupe Catholic School of Long Island	P12	Suffolk (Islip/Deer Park)	Amend charter to restate the purposes, change the corporate address and extend provisional charter for three years.

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