

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

TO:The Honorable the Members of the Board of RegentsFROM:Daniel Morton-BentleyMSUBJECT:Charter ApplicationsDATE:March 4, 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 March 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.

| Name of Institution | Program Area | County (City/Town) of Location | Description of Charter Action(s) |
|---|-----------------|--------------------------------------|--|
| Arkport Public Library | CE | Steuben (Arkport) | Grant provisional charter for five years. |
| Bergen Swamp Preservation Society, Inc. | CE | Genesee (Bergen) | Amend charter to allow the actual number of trustees to be set as provided in by-laws; update IRS dissolution language; and to state the principle corporate address as Bergen, New York. |
| Java Historical Society | CE | Wyoming (Java) | Extend provisional charter for five years. |
| Lilac Preservation Project | CE | New York (New York) | Amend provisional charter to change the corporate address and extend the charter for five years. |
| Academy for Young Minds | P12 | Queens (Long Island City) | Grant provisional charter for one year. |
| The Canandaigua Montessori School | P12 | Ontario (Canandaigua) | Extend provisional charter for three years. |
| Chautauqua Christian Academy | P12 | Chautauqua (Jamestown) | Grant provisional charter for three years. |
| Hamza Academy | P12 | Nassau (Valley Stream) | Extend provisional charter for three years. |
| Love of Learning Montessori School | P12 | Suffolk (Centerport) | Amend charter to add authority to operate grades seven and eight. |
| St. Catherine of Siena Academy | P12 | St. Lawrence (Canton) | Grant provisional charter for three years. |
| St. Saviour's Catholic Academy | P12 | Kings (Brooklyn) | Extend provisional charter for three years. |
| St. Stanislaus Kostka Catholic Academy | P12 | Kings (Brooklyn) | Extend provisional charter for three years. |
| Albany Medical College | OP/HE | Albany (Albany) | Amend charter to add authority to confer the Doctor of Nursing Practice (D.N.P.) degree. |
| Colgate University | HE | Madison (Hamilton) | Amend charter to increase the maximum trustee range from 35 to 38. |
| New York Institute of Technology | OP/HE | New York (New York) | Amend charter to add authority to confer the Master of Public Health (M.P.H.) degree. |
| Postgraduate Center for Mental Health | OP/HE | New York (New York) | Amend charter purposes to add a new subparagraph "e" relating to chemical dependence. |

| Saint Joseph's | OP/HE | Kings | Amend charter to add authority to |
|-------------------|-------|------------|-----------------------------------|
| College, New York | | (Brooklyn) | confer the Master of Social Work |
| _ | | | (M.S.W.) degree. |

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