

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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