

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:

March 3, 2022

DATE:

AUTHORIZATION(S):

Charter Applications

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 2022 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)
Cambridge Public Library	CE	Washington (Cambridge)	Amend charter to specify the number of trustees to be not less than seven nor more than eleven.
The Children's Museum at Saratoga	CE	Saratoga (Saratoga Springs)	Merge with "The Children's Museum of Science and Technology", an education corporation, with The Children's Museum at Saratoga as the surviving corporation.
Sing Sing Prison Museum	CE	Westchester (Katonah)	Extend provisional charter for five years.
Ascent: A School for Individuals with Autism	P12	Suffolk (Deer Park)	Extend provisional charter for three years.
Catholic School Region of Rockland	P12	New York (New York)	Amend charter to change school names for both the St. Anthony School and the St. Paul School to be "St. Anthony-St. Paul School".
Catskill Wheelhouse	P12	Greene (Catskill)	Amend charter to change the corporate address and add authority to operate grades 3 to 5.
The Hayground School	P12	Suffolk (Bridgehampton)	Extend provisional charter for three years.
Millbrook School	P12	Dutchess (Millbrook)	Amend charter to increase the maximum number of trustees to be 49.
Northern Academy of the Arts	P12	Orange (Middletown)	Amend charter to add authority to operate grades K to 5.
Concordia College	HE	Westchester (Bronxville)	Dissolve absolute charter and apply to Supreme Court for disposition of assets.

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