





TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi



SUBJECT: Charter Applications

DATE: March 28, 2019

AUTHORIZATION(S): 

SUMMARY

Issue for Consent Agenda

Approval of the charter applications.

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Black Rock Historical Society	CE	Erie (Buffalo)	Amend charter to change the corporate address to 1902 Niagara Street, Buffalo, NY 14207 and grant an absolute charter.
Fort Ann Historical Society	CE	Washington (Fort Ann)	Amend charter to change the corporate address to PO Box 261, Fort Ann, NY 12827.
Hendrick Hudson Free Library	CE	Westchester (Montrose)	Amend charter to specify the trustee term length to be three years and to update the IRS dissolution language.
Hip Hop Hall of Fame	CE	New York (New York)	Extend provisional charter for five years.
Middleburgh Library	CE	Schoharie (Middleburgh)	Amend charter to: <ul style="list-style-type: none"> • specify the trustee term length to be three years; • authority to establish, conduct maintain and operate a museum; • designate Commissioner as agent for service; and • update IRS dissolution language.
The North Shore Historical Museum	CE	Nassau (Glen Cove)	Grant an absolute charter.
Seaport Museum New York	CE	New York (New York)	Consent to filing of certificate of assumed name "South Street Seaport Museum".

Your Home Public Library of Johnson City	CE	Broome (Johnson City)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than seven nor more than eleven; • designate the library's service area to be coterminous with the Village of Johnson City; • change the corporate name to "Your Home Public Library"; • designate Commissioner as agent for service; and • update IRS dissolution language.
Ave Maria Catholic Academy	P12	Queens (Howard Beach)	Amend charter to change the corporate name to "Our Lady of Grace Catholic Academy of Howard Beach" and extend provisional charter for three years.
Big Apple Educational Center	P12	Kings (Brooklyn)	Dissolve charter and approval to store student records with Big Apple Institute, Inc. at 503-507 Lake Street, Brooklyn, NY 11223 and 2937 86 th Street, Brooklyn, NY 11223.
The Martin De Porres School for Exceptional Children	P12	Queens (Springfield Gardens)	Amend charter to extend (five years) the authority for the corporation to care for and board out destitute, delinquent, abandoned, abused, neglected, runaway or dependent children.
Most Holy Redeemer Catholic Academy	P12	Queens (Flushing)	Amend charter to change the corporate name to "St. Michael Catholic Academy" and extend provisional charter for three years.
Rochester Classical Academy	P12	Monroe (Rochester)	Grant provisional charter for three years.
Elyon College	HE	Kings (Brooklyn)	Grant an absolute charter.
Houghton College	HE	Allegany (Houghton)	Amend charter to add authority to confer the Master of Business Administration (M.B.A.) degree.