

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: Charter Applications

DATE: March 31, 2022

AUTHORIZATION(S): Belleville

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 April 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.

<u>Timetable for Implementation</u>

Not applicable.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Bricktown Preservation & Education Foundation	CE	Rockland (Garnerville)	Grant a Regents certificate of incorporation.
Comsewogue Public Library	CE	Suffolk (Port Jefferson Station)	 Amend charter to: designate the library's service area to be coterminous with the Brookhaven-Comsewogue Union Free School District; specify that the trustees shall be elected by qualified voters of the Brookhaven-Comsewogue Union Free School District and vacancies due to cause other than the expiration of term shall be filled by the board of trustees until the next election; designate Commissioner as agent for service; and update IRS dissolution language.
Cuba Circulation Library Association	CE	Allegany (Cuba)	Amend charter to specify the range of trustees to be not less than seven nor more than eleven.
Pioneer Library System	CE	Ontario (Canandaigua)	Amend charter to change the corporate name to 'OWWL Library System".

Plainedge Public Library	CE	Nassau (Plainedge)	 Amend charter to: designate the library's service area to be coterminous with the Plainedge Union Free School District; specify the trustees shall be elected by qualified voters of the Plainedge Union Free School District and vacancies due to cause other than the expiration of term shall be filled by the board of trustees until the next election; designate Commissioner as agent for service; and update IRS dissolution language.
Ruskin Society of North America	CE	Ontario (Geneva)	Grant a Regents certificate of incorporation.
Anderson Center for Autism	P12	Dutchess (Hyde Park)	Consent to filing of certificate of assumed name "Anderson Early Learning Academy".
ARS Holding	P12	New York (New York)	Consent to filing of certificate of assumed name "Alexander Robertson School".
Catholic School Region of Northern Westchester	P12	New York (New York)	Amend charter to delete school locations, St. Elizabeth Ann Seton School and St. Patrick School.
The Child School/Legacy High School	P12	New York (New York)	Amend charter to change the corporate address and add other building locations.
Darul Iman Academy	P12	(Erie) Buffalo	Grant provisional charter for three years.
German School Brooklyn	P12	(Kings) Brooklyn	Amend provisional charter to expand corporate purposes and to change the corporate address and extend for three years.
Love of Learning Montessori School	P12	Suffolk (Centerport)	Extend provisional charter for three years.
St. Ann's Academy	P12	Steuben (Hornell)	Grant an absolute charter.
St. Francis DeSales Catholic Academy	P12	Queens (Belle Harbor)	Amend charter to change the corporate name to "St. Francis De Sales Catholic Academy" and to update the purpose clause to include the term "Catholic" and extend for three years.

The Winchendon School-Brooklyn	P12	(Kings) Brooklyn	Amend charter to change the corporate name to "The Winchendon School – NYC", amend purposes and to change the corporate address.
Iona College	HE	Westchester (New Rochelle)	Amend charter to change the corporate name to "Iona University" effective July 1, 2022.
Van Alen Institute: Projects in Public Architecture	OP	New York (New York)	Amend charter to increase the maximum number of trustees to be 35.

(18)