



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: Richard J. Trautwein
SUBJECT: Charter Applications
DATE: April 29, 2016
AUTHORIZATION(S):

Handwritten signature of Richard J. Trautwein in black ink.

Handwritten signature of Mary Ellen Elin in black ink.

Summary

Issue for Consent Agenda

Approval of 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 of Location	Description of Charter Action(s)
East Hampton Historical Farm	CE	Suffolk	Grant provisional charter for five years.
Mid-York Library System	CE	Oneida	Amend charter to change the trustee term length from five years to three years and change the corporate name to "Mid York Library System".
Roberson Museum and Science Center	CE	Broome	Grant an absolute charter in the first instance.
Agile Learning Center	P12	New York	Extend provisional charter for five years.
Cobblestone School	P12	Monroe	Dissolve charter, approval to store student records with Rochester City School District, Records Department and approval to distribute remaining endowment assets to the Montessori School of Rochester.
Holy Angels of the Hudson Valley	P12	Orange	Extend provisional charter for five years.
Hudson Country Montessori School	P12	Westchester	Amend charter to add authority to operate grades seven through nine.
Hudson Valley Sudbury School	P12	Ulster	Grant an absolute charter.
Jewish Community Project of Lower Manhattan Nursery School	P12	New York	Consent to file a certificate of merger with The Jewish Community Project of Lower Manhattan, a not-for-profit corporation, as the surviving corporation.
Incarnation Catholic Academy	P12	Kings	Grant provisional charter for five years.
Little Red School and Elisabeth Irwin High School	P12	New York	Consent to filing of certificate of assumed name "LREI".
St. Bernadette Catholic Academy	P12	Kings	Grant provisional charter for five years.
Culinary Institute of America	HE	Dutchess	Amend charter to add authority to confer the Bachelor of Business Administration (BBA) degree.

Nazareth College of Rochester	HE	Monroe	Amend charter to add authority to confer the Master of Music (Mus.M.) degree.
Roberts Wesleyan College	OP	Monroe	Amend charter to add authority to confer the Doctor of Psychology (Psy.D.) degree.

(15)