



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: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: April 27, 2017

AUTHORIZATION(S):

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 (City/Town) of Location	Description of Charter Action(s)
Amagansett Life-Saving and Coast Guard Station Society	CE	Suffolk (Amagansett)	Grant a provisional charter for five years.
Doris Duke Foundation for Islamic Art	CE	New York (Manhattan)	Grant an absolute charter.
Erwin Library and Institute	CE	Oneida (Boonville)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than twenty; • designate the library's service area to be coterminous with the Village of Boonville; • designate Commissioner as agent for service; and • update IRS dissolution language.
Friends of the Bennington Battlefield	CE	Rensselaer (Hoosick Falls)	Grant a Regents certificate of incorporation.
Kinney Memorial Library	CE	Otsego (Hartwick)	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 Town of Hartwick; • designate Commissioner as agent for service; and • update IRS dissolution language.
Nassau County Firefighters Museum and Education Center	CE	Nassau (Garden City)	Extend provisional charter for five years.
Niagara Track & Field Hall of Fame	CE	Monroe (Fairport)	Extend provisional charter for five years.
Rush Historical Society	CE	Monroe (Rush)	Grant provisional charter for five years.
Sing Sing Prison Museum	CE	Westchester (Katonah)	Grant provisional charter for five years.

The Ha'or Beacon School	P12	Kings (Brooklyn)	Consent to filing of certificate of assumed name "OHR Dovid".
Ivy League School	P12	Suffolk (Smithtown)	Amend charter to add authority to operate grades nine through twelve.
My First School	P12	Nassau (Floral Park)	Grant an absolute charter.
Ohr Halimud/The Multi-Sensory Learning Center	P12	Kings (Brooklyn)	Consent to filing of certificate of assumed name "Committee on Dyslexia Education".
Storefront Academy Harlem	P12	New York (Manhattan)	Consent to filing of certificate of assumed name "The Children's Storefront".
The Trustees of Robert College of Istanbul	P12	New York (Manhattan)	Amend and restate the charter to update purpose clause and trustee information.
The Culinary Institute of America	HE	Dutchess (Hyde Park)	Amend charter to add authority to confer the Bachelor of Science (B.S.) degree.
Nazareth College of Rochester	HE	Monroe (Rochester)	Amend charter to increase the maximum number of trustees from 35 to 40.
St. Thomas Aquinas College	HE	Rockland (Sparkill)	Amend charter to add authority to confer the Master of Public Administration (M.P.A.) degree.

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