

TO: The Honorable the Members of the Board of Regents

FROM: Aaron Baldwin

SUBJECT: Charter Applications

DATE: April 23, 2020

AUTHORIZATION(S): Sharrm & Takee

SUMMARY

Issue for Decision

Should the Board of Regents approve 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.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents 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)
Columbia County Historical Society	CE	Columbia (Kinderhook)	Grant an absolute charter in the first instance and merge with "Columbia County Historical Society, Inc.", a NFP corporation, with Columbia County Historical Society, the education corporation, as the survivor.
Rockwell Falls Public Library	CE	Warren (Lake Luzerne)	Grant a provisional charter for five years.
The Springs Historical Society	CE	Suffolk (East Hampton)	Extend provisional charter for five years.
The Canandaigua Montessori School	P12	Ontario (Canandaigua)	Amend charter to change the corporate address.
The Children's Academy	P12	New York (New York)	Amend charter to expand the corporate purposes, change corporate address and extend charter for three years.
John F. Kennedy Catholic High School	P12	Westchester (Somers)	Amend charter to change the corporate name to "John F. Kennedy Catholic Preparatory School".

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