





TO: The Honorable the Members of the Board of Regents

FROM: Aaron Baldwin

SUBJECT: 
Charter Applications

DATE: June 3, 2020

AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent Agenda)

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.

Procedural History

Not applicable.

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)
WNET	CE	New York (New York)	Merge with “The Friends of Thirteen, Inc.”, a domestic NFP corporation, with WNET as the survivor.
Catskill Montessori School	P12	Greene (Catskill)	Grant a provisional charter for three years.
Our Lady of Mercy Catholic Academy	P12	Queens (Forest Hills)	Extend provisional charter for three years.
Albert Einstein College of Medicine	OP/HE	New York (New York)	Amend charter to expand the corporate purposes.

(4)