THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable Members of the Board of Regents

FROM: Daniel Morton-Bentley

SUBJECT: Charter Applications

DATE: June 13, 2023

AUTHORIZATION(S): /Selly//

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 June 2023 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.

Timetable for Implementation

Not applicable.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Brooklyn Public Library	CE	Kings (Brooklyn)	Merge with "Brooklyn Historical Society" with the Brooklyn Public Library as the surviving corporation.
Finger Lakes Cultural & Natural History Museum	CE	Yates (Penn Yan)	Consent to filing of certificate of assumed name "Saunders Finger Lakes Museum".
Mabel D. Blodgett Memorial Library	CE	Yates (Rushville)	Grant a provisional charter for five years.
Vernon Public Library	CE	Oneida (Vernon)	Amend charter to specify the number of trustees to be not less than five nor more than seven and update IRS dissolution language.
Asian-American Coalition of Education (ACE)	P12	Queens (Flushing)	Consent to filing of certificate of assumed name "Around the World".
Harbor Waldorf School	P12	Suffolk (Sag Harbor)	Extend provisional charter for three years.
Montessori School of Syracuse	P12	Syracuse (Onondaga)	Grant provisional charter for three years.
Parker-Jordan Christian Academy	P12	Erie (Little Genesee)	Amend charter to add authority to operate grades 9-12.
Cazenovia College	HE	Madison (Cazenovia)	Amend charter to remove all authority for the College to confer any degrees and conduct any educational activities; permit its purposes to be limited to only those necessary or appropriate for the college to conduct its business affairs relating to its wind-down and closure; and change the corporate name to "The Office of the Institution Formerly Known as Cazenovia College". Effective July 31, 2023.
Manhattanville College	HE	Westchester (Harrison)	Update amendment previously approved May 16, 2023 nunc pro tunc to reflect an effective date of September 1, 2023.
Mercy College	HE	Westchester (Dobbs Ferry)	Amend charter to change the corporate name to "Mercy University" effective August 22, 2023.