





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: May 30, 2024

AUTHORIZATION(S): 

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 2024 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)
Bellport-Brookhaven Historical Society	CE	Suffolk (Bellport)	Amend charter to change the corporate name to "Bellport-Brookhaven Historical Society and Museums".
Castle Breitenbach	CE	Albany (Altamont)	Grant provisional charter for five years.
The Fluvanna Community Historical Society	CE	Chautauqua (Jamestown)	Amend charter to change the corporate address and extend provisional charter for five years.
The Friends and Foundation of the Henrietta Public Library	CE	Monroe (Rochester)	Dissolve the Regents certificate of incorporation.
Hammond Library of Crown Point	CE	Essex (Crown Point)	Grant an absolute charter.
The Harvard Library in New York	CE	New York (New York)	Dissolve the Regents certificate of incorporation and approval to transfer any corporate assets as detailed in the Petition for Dissolution.
Rapp Road Historical Association	CE	Albany (Guilderland)	Extend provisional charter for five years.
Rochester Public Library	CE	Monroe (Rochester)	Amend charter to specify the trustee range to be not less than five nor more than fifteen.
St. Lawrence County Historical Association	CE	St. Lawrence (Canton)	Consent to filing of certificate of assumed name "St. Lawrence County Center for History and Culture".
The Aquinas Institute of Rochester	P12	Monroe (Rochester)	Amend charter to delete and renumber certain sections from the charter.
Catskill Wheelhouse	P12	Greene (Cairo)	Amend charter to change the corporate address and extend provisional charter for three years.
Circle School	P12	Westchester (Croton-on-Hudson)	Extend provisional charter for three years.

Downtown Little School	P12	New York (New York)	Dissolve charter effective June 14, 2024 and approval to distribute remaining assets to Escuela Comunitaria Del Bronx/Bronx Community School, Inc. and Nido de Esperanza Charitable Society, Inc. and approval to store student records with Escuela Comunitaria Del Bronx/Bronx Community School, Inc.
Imagine Academy	P12	Kings (Brooklyn)	Amend charter to change the corporate address, restate the purposes and grant an absolute charter.
Mesivta Ahavas Hatorah	P12	Rockland (Spring Valley)	Grant an absolute charter.
Northmore Nursery School	P12	Erie (Kenmore)	Amend charter to change the corporate mailing and operating addresses.
Pan Orthodox Christian High School	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Sunshine Alternative Education Center	P12	Suffolk (Port Jefferson)	Grant an absolute charter.
Northeast College of Health Sciences	OP/HE	New York (New York)	Amend charter to add a new branch campus located at 70 Division Avenue, hamlet of Levittown, Hempstead NY, county of Nassau.
Touro University	OP	New York (New York)	Amend charter to add authority to confer the Doctor of Nursing Practice (D.N.P.) degree.

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