

TO: The Honorable the Members of the Board of Regents

FROM: Aaron Baldwin

SUBJECT: Charter Applications

DATE: July 2, 2020

AUTHORIZATION(S): Sharem & Jakes

SUMMARY

Issue for Decision (Consent)

Approval of 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)
Kulanu Academy	P12	Nassau (Cedarhurst)	Extend provisional charter for three years.
Metropolitan Montessori School	P12	New York (New York)	Amend charter to expand the corporate purposes.
Our Sons and Daughters School	P12	Suffolk (Sag Harbor)	Amend charter to change the corporate name to "Harbor Waldorf School" and extend provisional charter for three years.
The School of Two Hearts	P12	Erie (Buffalo)	Grant a conditional provisional charter for one year.
The Westchester School for Special Children	P12	Westchester (Valhalla)	Merge with "Westchester Exceptional Children, Inc.", a domestic NFP corporation, with The Westchester School for Special Children as the survivor with expanded purposes.
The Whole Child Academy	P12	Suffolk (Melville)	Extend provisional charter for three years.
Maria College	ОР	Albany (Albany)	Amend charter to add authority to confer the Master of Science (M.S.) degree.
Russell Sage College	ОР	Rensselaer (Troy)	Amend charter to add authority to confer the Doctor of Occupational Therapy (O.T.D.) degree
Yeshiva University	ОР	New York (New York)	Amend charter to add authority to confer the Doctor of Occupational Therapy (O.T.D.) degree

(9)