





**TO:** The Honorable Members of the Board of Regents  
**FROM:** Daniel Morton-Bentley   
**SUBJECT:** Charter Applications  
**DATE:** July 6, 2023  
**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 July 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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
Bayport-Blue Point Heritage Association	CE	Suffolk (Bayport)	Extend provisional charter for five years.
Cambria Historical Society	CE	Niagara (Cambria)	Amend charter to add dissolution language.
Cambridge Historical Society Museum	CE	Washington (Cambridge)	Extend provisional charter for five years.
Century Association Archives Foundation	CE	New York (New York)	Extend provisional charter for five years.
Corfu Public Library	CE	Genesee (Corfu)	Grant an absolute charter.
Niagara County Genealogy Society	CE	Niagara (Lockport)	Amend charter to update IRS dissolution language.
Saint Marianne Cope Shrine & Museum	CE	Onondaga (Syracuse)	Extend provisional charter for five years.
Wharton Studio Museum	CE	Tompkins (Ithaca)	Extend provisional charter for five years.
The Five Towns Center for Education	P12	Nassau (Lawrence)	Grant provisional charter for three years.
Our Lady of Mercy Catholic Academy	P12	Queens (Queens)	Grant an absolute charter.
Park Children's Day School	P12	New York (New York)	Extend provisional charter for three years.
Torah and Language Academy	P12	Queens (Queens)	Grant provisional charter for three years.
The Winchendon School -NYC	P12	New York (New York)	Grant an absolute charter.
Long Island University	OP	Nassau (Brookville)	Amend charter to add authority to confer the Bachelor of Engineering (B.E.) degree.