

TO:

The Honorable Members of the Board of Regents

DMA 11

Daniel Morton-Bentley

Charter Applications

DATE:

FROM:

SUBJECT:

July 11, 2025

# Issue for Decision

AUTHORIZATION(S):

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 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)
1941 Historical Aircraft Group Museum	CE	Livingston (Geneseo)	Extend provisional charter for five years.
Haxton Memorial Library	CE	Genesee (Oakfield)	Dissolve charter and approve distribution of remaining assets to Haxton Memorial Public Library.
Millbrook Historical Society	CE	Dutchess (Millbrook)	Grant absolute charter in the first instance.
Red Jacket Community Library	CE	Ontario (Shortsville)	<ul> <li>Amend charter to:</li> <li>Change the trustee term length from five years to three years; and</li> <li>Specify that vacancies due to cause other than expiration of term shall be filled by the board of trustees until the next election.</li> </ul>
The Town of Pleasant Valley Historical Society	CE	Dutchess (Pleasant Valley)	Amend charter to change the corporate name to "Pleasant Valley Historical Society" and extend provisional charter for five years.
Warsaw Public Library	CE	Wyoming (Warsaw)	Amend charter to specify that trustees shall be appointed by the Board of the Town of Warsaw.
Hilbert College	HE	Erie (Hamburg)	Amend charter to add authority to confer the Master of Arts (M.A.) degree.
Siena College	HE	Albany (Loudonville)	Amend charter to change the corporate name to "Siena University".
The Juilliard School	HE	New York (New York)	Merge with "Institute of Musical Art of the City of New York", an education corporation, with "The Juilliard School" as the survivor.
The Rensselaer Newman Foundation	HE	Rensselaer (Troy)	Amend charter to add upon dissolution how assets will be relinguished.
Touro University	HE	New York (New York)	Consent to filing of certificate of assumed name "Touro University Jacob D Fuchsberg Law Center."
D'Youville University	HE OP	Erie (Buffalo)	Amend charter to add authority to confer the Doctor of Medical Science (Med.Sc.D.) degree.
The South Shore Institute for Mental Health	OP	Nassau (Wantagh)	Extend provisional charter for five years.

Bishop Kearney High School	P-12	Kings (Brooklyn)	Dissolve charter and approve storage of student records with Sisters of St. Joseph, Brentwood, New York.
Hicksville Nursery School	P-12	Nassau (Hicksville)	Dissolve charter and approve storage of student records with Hicksville United Methodist Church.
Notre Dame Catholic Academy of Ridgewood	P-12	Queens (Ridgewood)	Grant an absolute charter.
Pinnacle Organization	P-12	Oswego (Mexico)	Dissolve charter and approve storage of student records with CANI Management.
Rainbow House Community School	P-12	Erie (Buffalo)	Grant provisional charter for three years.
The Gamut School	P-12	New York (New York)	Amend charter to change the purposes, change the corporate address, and extend provisional charter for three years.
Variety Child Learning Center	P-12	Nassau (Syosset)	Amend charter to expand the corporate address and purposes to establish and operate daycare centers.

(20)