



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: August 31, 2017

AUTHORIZATION(S):

SUMMARY

Issue for Consent Agenda

Approval of 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.

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Aurora Masonic Center	CE	Cayuga (Aurora)	Extend provisional charter for five years.
Duanesburg Historical Society	CE	Schenectady (Duanesburg)	Extend provisional charter for five years.
Ellington Farman Library	CE	Chautauqua (Ellington)	Grant an absolute charter.
Fayetteville Free Library	CE	Onondaga (Fayetteville)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than fifteen; • specify the trustee term length to be three years; • eliminate the ex officio positions for the “president of the village of Fayetteville” and the “president of the Fayetteville Board of Education”; and • designate the library’s service area to be coterminous with the Village of Fayetteville and portions of the Fayetteville-Manlius Central School District described by specific census tract numbers.
The Heuvelton Historical Association	CE	St. Lawrence (Heuvelton)	Extend provisional charter for five years.
Johnsburg Historical Society	CE	Warren (Wevertown)	Extend provisional charter for five years.
Katonah Village Library	CE	Westchester (Katonah)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than nine nor more than fifteen; • designate Commissioner as agent for service; and • update IRS dissolution language.

Museum of Hasidic Life	CE	Kings (Brooklyn)	Grant provisional charter for five years.
Olive Free Library Association	CE	Ulster (West Shokan)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than seven nor more than eleven; • designate the library's service area to be coterminous with the Town of Olive; • designate Commissioner as agent for service; and • update IRS dissolution language.
Otsego County Historical Association	CE	Otsego (Hartwick)	Grant a Regents certificate of incorporation.
Solvay Public Library	CE	Onondaga (Solvay)	Amend charter to specify the number of trustees to be not less than five nor more than nine and trustee term length to be five years.
Al-Rasheed Academy	P12	Erie (Lackawanna)	Amend charter to add authority to operate grades nine through twelve and extend provisional charter for three years.
Bright Hope Academy Center	P12	Schenectady (Schenectady)	Grant provisional charter for three years.
Cathedral School of St. John the Divine	P12	New York (New York)	Amend charter to increase the maximum number of trustees from 25 to 29.
Catholic Academy of West Buffalo	P12	Erie (Buffalo)	Extend provisional charter for three years.
Destiny Christian School	P12	Monroe (Rochester)	Grant an absolute charter.
Helping Hand Academy	P12	Queens (Queens Village)	Grant provisional charter for three years.
Helping Hand Academy II	P12	Queens (Hollis)	Grant provisional charter for three years.
The Webster Montessori School	P12	Monroe (Webster)	Amend charter to include the operation of grades fourth through sixth.
Yeshiva Gedolah Academy of Beth Aaron Synagogue	P12	Kings (Brooklyn)	Amend charter to change the corporate address to 2102 Avenue T, Brooklyn, NY 11229.

Finger Lakes Health College of Nursing	OP	Ontario (Geneva)	Amend charter to change the corporate name to “Finger Lakes Health College of Nursing and Health Sciences”.
Marymount Manhattan College	OP	New York (New York)	Amend charter to add authority to confer the Master of Science (M.S.) degree program in Speech-Language Pathology.
Yeshiva University	HE	New York (New York)	Amend charter to add authority to confer the Master of Studies in Law (M.S.L.) degree.

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