

**TO:** The Honorable the Members of the Board of Regents

FROM: Aaron Baldwin

**SUBJECT:** Charter Applications

**DATE:** September 3, 2020

**AUTHORIZATION(S):** 

**SUMMARY** 

#### **Issue for Decision**

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.

## <u>Timetable for Implementation</u>

Not applicable.

# **Summary Table**

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Bristol Historical Society	CE	Ontario (Naples)	Merge with "South Bristol Historical Society", an education corporation, with the "Bristol Historical Society" as the survivor with the new amended name "Bristol Hills Historical Society".
FACE Foundation	CE	New York (New York)	Amend charter to restate the corporate purposes.
The Lawson Boating Heritage Center on Chautauqua Lake	CE	Chautauqua (Bemus Point)	Extend provisional charter for five years.
Newcomb Historical Museum	CE	Essex (Newcomb)	Grant a provisional charter for five years.
Sankofa N.E.S.T.	CE	Onondaga (Jamesville)	Grant a Regents certificate of incorporation.
The Brooklyn School for Medically Frail Children	P12	Kings (Brooklyn)	Amend provisional charter to change the corporate address and to extend the charter for one year.
The Gateway School of New York	P12	New York (New York)	Merge with "The Gateway Middle School", an education corporation, and "Friends of the Gateway Schools, Inc.", a New York NFP corporation with The Gateway School of New York as the survivor with expanded purposes and an effective date of the merger to be January 1, 2021.
Our Kids Place Country Day School	P12	Nassau (Hewlett)	Grant a provisional charter for three years.
Rochester General College of Health Careers	ОР	Monroe (Rochester)	Grant a provisional charter for five years.

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