





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: August 31, 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 September 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)
The Dahesh Museum of Art	CE	New York (New York)	Extend provisional charter for five years.
Ellenburg Sarah A. Munsil Free Library	CE	Clinton (Ellenburg)	Extend provisional charter for five years.
Lake Ronkonkoma Historical Commission	CE	Suffolk (Lake Ronkonkoma)	Grant a Regents certificate of incorporation.
The New York Academy of Sciences	CE	New York (New York)	Amend charter to change the corporate address.
Philmont Public Library	CE	Columbia (Philmont)	Amend charter to specify the trustee range to be not less than five nor more than eleven and update IRS dissolution language.
Starr Institute	CE	Dutchess (Rhinebeck)	Merge with “Starr Institute, Inc.”, with Starr Institute as the surviving corporation and grant Starr Institute an absolute charter.
Brooklyn Independent	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Catskill Montessori School	P12	Greene (Catskill)	Amend charter to offer toddler services and extend provisional charter for three years.
The Children’s Academy	P12	New York (New York)	Grant an absolute charter.
Children’s Equity Coalition	P12	New York (New York)	Dissolve the Regents certificate of incorporation and approval to distribute remaining assets to North Hills Services, Inc., and/or alternative corporations if North Hills Services, Inc, is unable/unwilling to accept. Intellectual property assets to Bearapy.
Guiding Earth Montessori School	P12	Erie (East Aurora)	Grant provisional charter for three years.
Hudson Valley Sudbury School	P12	Ulster (Kingston)	Amend charter to change the corporate name to “Zena Democratic School”.
John Paul the Great Academy	P12	New York (New York)	Grant provisional charter for three years.
Luria Academy of Brooklyn	P12	Kings (Brooklyn)	Amend charter to change the corporate address and specific additional locations.

Northern Academy of the Arts	P12	Orange (Middletown)	Consent to filing of certificate of assumed name "Northern Academy".
Medaille University	HE	Erie (Buffalo)	Amend charter to the change the corporate name to " The Office of the Institution formerly known as Medaille University" and restate purposes geared towards the winding down of the corporation, effective September 1, 2023.
Research Foundation of the City University of New York	HE	New York (New York)	Consent to the filing of various certificates of assumed name effective August 22, 2023.
St. Elizabeth College of Nursing	OP	Oneida (Utica)	Amend charter to update the sole member, IRS dissolution language, and change the corporate address.

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