



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

**FROM:** Daniel Morton-Bentley  


**SUBJECT:** Charter Applications

**DATE:** October 7, 2021

**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 October 2021 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>
Bronx Children's Museum	CE	Bronx (Bronx)	Extend the provisional charter for five years.
Friends of Historic Germantown	CE	Columbia (Germantown)	Grant provisional charter for five years.
Gallupville House	CE	Schoharie (Schoharie)	Amend the Regents certificate of incorporation to change the corporate name to "Gallupville House Association" and to update IRS language.
Grenell Island Historical Association	CE	Jefferson (Clayton)	Extend provisional charter for five years.
NSM Foundation & Museum	CE	New York (New York)	Grant provisional charter for five years.
New Netherland Institute	CE	Albany (Albany)	Amend the Regents certificate of incorporation to restate the purposes.
New York State Eagles Museum	CE	Tompkins (Ithaca)	Extend provisional charter for five years.
Shaker Museum and Library	CE	Columbia (Old Chatham)	Consent to filing of certificate of assumed name "Shaker Museum".
South Country Library	CE	Suffolk (Bellport)	Amend charter to: <ul style="list-style-type: none"> <li>• specify the trustee range to be not less than five nor more than fifteen;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Tupper Lake History Museum	CE	Franklin (Tupper Lake)	Grant provisional charter for five years.
Catholic School Region of Dutchess	P12	New York (New York)	Amend charter to delete school location, St. Peter School.
The Ha'or Beacon School	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Immaculate Conception Catholic Academy	P12	Queens (Jamaica)	Extend provisional charter for three years.
Immaculate Conception Catholic Academy in Astoria	P12	Queens (Astoria)	Rescind charter extension approved on September 14, 2021.

Sacred Heart Academy	P12	Nassau (Hempstead)	Grant provisional charter for three years.
South Shore Country Day School & Camp, Inc.	P12	Nassau (North Bellemore)	Dissolve charter and approval to store student records with the Dilly Dally South Shore LLC, North Bellemore, NY.
Sunshine Alternative Education Center	P12	Suffolk (Port Jefferson)	Extend provisional charter for three years.
Y.E.S.S.!-Yeshiva Education for Special Students	P12	Queens (Kew Gardens Hills)	Dissolve charter, approval to store student records with Sinai, Special Needs Institute, Inc. and approval to distribute remaining assets to Sinai, Special Needs Institute, Inc.
St. John's University, New York	HE	Queens (Jamaica)	Amend charter to increase the maximum number of trustees to be 36.

(19)