





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: September 22, 2022
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 2022 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)
Friends of the Sea Cliff Village Museum	CE	Nassau (Sea Cliff)	Amend Regents certificate of incorporation to restate the purpose clause and update IRS language.
Museum of African Art & World Cultures (MAAWOCU)	CE	Kings (Brooklyn)	Extend provisional charter for five years.
Philadelphia Historical Society	CE	Jefferson (Philadelphia)	Extend provisional charter for five years.
Old York Foundation	CE	New York (New York)	Dissolve Regents certificate of incorporation.
Fei Tian Academy	P12	Orange (Cuddebackville)	Amend charter to add authority to operate grades K through 4.
The Mary Louis Academy	P12	Queens (Jamaica Estates)	Extend provisional charter for three years.
Rolling River Day Camp, Inc.	P12	Nassau (East Rockaway)	Amend charter to update language pertaining to powers of shareholders and trustees/directors.
St. John Paul II Academy of Auburn	P12	Cayuga (Auburn)	Amend charter to add authority to operate grades 9 through 12 and extend provisional charter for three years.
St. Leo Catholic Academy	P12	Queens (Corona)	Extend provisional charter for three years.
The Windward School	P12	Westchester (White Plains)	Amend charter to restate the corporate purpose.
Glasgow Caledonian New York College	HE	New York (New York)	Extend provisional charter for five years.