





TO: The Honorable the Members of the Board of Regents

FROM: Aaron Baldwin 

SUBJECT: Charter Applications

DATE: January 2, 2020

AUTHORIZATION(S): 

SUMMARY

Issue for Consent Agenda

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.

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)
Avon Free Library	CE	Livingston (Avon)	Amend charter to: <ul style="list-style-type: none"> • specify the trustee range to be not less than five nor more than fifteen; • specify the trustee term length to be three years; and • update IRS dissolution language.
Buffalo Irish Genealogical Society	CE	Erie (Buffalo)	Grant an absolute charter.
The Buffalo Transportation Pierce-Arrow Museum	CE	Erie (Buffalo)	Grant an absolute charter.
The Cultural Museum of African Art-The Eric Edwards Collection	CE	Kings (Brooklyn)	Extend provisional charter for five years.
Honeoye-Richmond Historical Society	CE	Ontario (Honeoye)	Grant an absolute charter.
The Hudson River Museum of Westchester	CE	Westchester (Yonkers)	Amend charter to increase the trustee range to be no more than 30.
Moffat Library of Washingtonville	CE	Orange (Washingtonville)	Amend charter to specify the trustee range to be not less than five nor more than fifteen and delete certain trustee vacancy language from paragraph 3 of the provisional charter.
National September 11 Memorial and Museum at the World Trade Center	CE	New York (New York)	Rescind the October 8, 2019 merger action of the Board of Regents containing an immediate effective date of the merger, and restate and amend nunc pro tunc to October 8, 2019 with the effective date of the merger to be December 31, 2019 at 11:59 pm.
Patterson Historical Society	CE	Putnam (Patterson)	Grant an absolute charter.

Snug Harbor Cultural Center and Botanical Garden	CE	Richmond (Staten Island)	Extend provisional charter for five years.
Washington Street Historical Society	CE	Queens (Belle Harbor)	Amend charter to change the corporate address.
Wyoming Free Circulating Library Association	CE	Wyoming (Wyoming)	Amend charter to: <ul style="list-style-type: none"> • specify the trustee range to be not less than five nor more than fifteen; • specify the trustee term length to be five years; • designate the library's service area to be coterminous with the Wyoming Central School District; and • update IRS dissolution language.
Ardor School for Passion-Based Learning	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Catholic School Region of the Northwest and South Bronx	P12	New York (New York)	Amend charter to delete school location, St. Joseph School.
German School Brooklyn	P12	Kings (Brooklyn)	Amend charter to expand and restate purposes.
The Gillen Brewer School	P12	New York (New York)	Amend charter to expand and restate purposes.
The Hagedorn Little Village School	P12	Nassau (Seaford)	Amend charter to expand and restate purposes.
San Miguel Academy of Newburg	P12	Orange (Newburgh)	Extend provisional charter for three years.
Long Island University	OP	Nassau (Brookville)	Amend charter to add authority to confer the Doctor of Veterinary Medicine (D.V.M.) degree.
New York Institute of Technology	OP	New York (New York)	Amend charter to add authority to confer the Doctor of Occupational Therapy (O.T.D.) degree.
The Sages Colleges	HE/OP	Rensselaer (Troy)	Amend charter to change the corporate name to "Russell Sage College."