





**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Daniel Morton-Bentley   
**SUBJECT:** Charter Applications  
**DATE:** December 29, 2020  
**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 January 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**

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
The Harpersfield Historical Society	CE	Delaware (Harpersfield)	Grant an absolute charter.
Holocaust Museum & Center for Tolerance and Education	CE	Rockland (Suffern)	Grant an absolute charter.
Johnstown Public Library	CE	Fulton (Johnstown)	Dissolve the absolute charter and approval to distribute remaining assets to the Johnstown Public Library, a school district public library.
Jordanville Public Library	CE	Herkimer (Jordanville)	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>• change the trustee term length from five years to three years;</li> <li>• designate the library's service area as the Van Hornesville-Owen D Young Central School District;</li> <li>• clarify that the trustees be elected by qualified voters of the Van Hornesville-Owen D. Young Central School District; vacancies due to cause other than expiration of term shall be filled by the board of trustees until the next election;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Schoharie Free Library Association	CE	Schoharie (Schoharie)	Amend charter to designate the library's service area to be the Schoharie Central School District and update the IRS dissolution language.
Town of Independence Historical Society	CE	Allegany (Whitesville)	Extend provisional charter for five years.
Mesivta Ahavas Hatorah	P12	Rockland (Spring Valley)	Extend provisional charter for three years.

Elim Bible Institute and College	HE	Livingston (Lima)	Amend charter to add authority to confer Bachelor of Science (B.S.) degrees.
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