





TO: The Honorable the Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: December 3, 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 December 2020 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)
Binghamton Museum of Fine Arts	CE	Broome (Binghamton)	Dissolve the absolute charter.
Holland Historical Society	CE	Erie (Holland)	Extend provisional charter for five years.
John Burroughs' Woodchuck Lodge	CE	Delaware (Arkville)	Grant absolute charter.
New Paltz Historical Society	CE	Ulster (New Paltz)	Grant a Regents certificate of incorporation.
Somerset Union Museum	CE	Niagara (Barker)	Extend provisional charter for five years.
Town of Maryland Historical Society	CE	Otsego (Schenevus)	Grant provisional charter for five years.
Katrina Trask Nursery School	P12	Saratoga Springs (Saratoga)	Dissolve the absolute charter.
King's Way	P12	Steuben (Painted Post)	Extend provisional charter for three years.
Northern Academy of the Arts	P12	Orange (Middletown)	Amend provisional charter to replace school/site location at 42 Jason Place, Middletown, NY with new location at 1 Ashley Avenue, Middletown, NY and extend charter for three years.
Rolling River Day School and Camp, Inc.	P12	Nassau (East Rockaway)	Amend charter to change the corporate name to "Rolling River Day Camp, Inc." and add language pertaining to powers of shareholders and trustees/directors.
San Miguel Academy of Newburgh	P12	Orange (Newburgh)	Amend provisional charter to restate the corporate purposes.

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