





THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

**TO:** The Honorable Members of the Board of Regents  
**FROM:** Daniel Morton-Bentley   
**SUBJECT:** Charter Applications  
**DATE:** April 6, 2023  
**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 April 2023 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>  |
|--|---------------------|---------------------------------------|--|
| FACE Foundation  | CE                  | New York (New York)                   | Amend charter to change the corporate name to "Albertine Foundation".  |
| Russian History Foundation                                       | CE                  | Herkimer (Jordanville)                | Grant an absolute charter.   |
| The Town of Ontario Historical and Landmark Preservation Society | CE                  | Wayne (Ontario)                       | Consent to filing of certificate of assumed name "Heritage Square Museum".   |
| Barkai Yeshivah High School                                      | P12                 | Kings (Brooklyn)                      | Grant provisional charter for three years.   |
| The Calhoun School, Inc.   | P12                 | New York (New York)                   | Correct merger previously approved March 14, 2023 nunc pro tunc to reflect effective date of June 30, 2023.                |
| The Speyer Legacy School   | P12                 | New York (New York)                   | Grant an absolute charter.   |
| St. Matthias Catholic Academy                                    | P12                 | Queens (Ridgewood)                    | Amend charter to update the purpose clause and extend for three years.   |
| The Canisius College of Buffalo, New York                        | HE                  | Erie (Buffalo)                        | Amend charter to change the corporate name to "Canisius University of Buffalo, New York".                                  |
| Five Towns College   | HE                  | Suffolk (Dix Hills)                   | Amend charter to add authority to confer the Master of Arts in Teaching (M.A.T.) degree.                                   |
| Pace University  | HE                  | New York (New York)                   | Amend charter to add authority to confer the Master of Public Health (M.P.H.) degree.                                      |
| Nassau Psychological Services Institute                          | OP                  | Nassau (Hempstead)                    | Dissolve absolute charter and approval to distribute remaining assets to The Nassau County Psychological Association, Inc. |
| Optometric Center of New York                                    | OP                  | New York (New York)                   | Amend charter to change the corporate name to "SUNY College of Optometry Foundation".                                      |