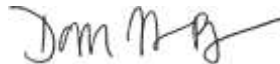





TO: The Honorable the Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: April 29, 2021
AUTHORIZATION(S): 

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 May 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)
Children's Maritime Museum at Port Jefferson	CE	Suffolk (Port Jefferson)	Grant absolute charter.
Fort Ann Historical Society	CE	Washington (Fort Ann)	Extend the provisional charter for five years.
Friends of Broderick Park	CE	Erie (Buffalo)	Grant a Regents certificate of incorporation.
Gallupville House	CE	Schoharie (Gallupville)	Amend to appoint trustees and revive the Regents certificate of incorporation.
The Greenpoint Monitor Museum	CE	Kings (Brooklyn)	Extend provisional charter for five years.
Pioneer Library System	CE	Ontario (Canandaigua)	Amend charter to change the trustee term length from five years to three years; to specify that no trustee shall hold office consecutively for more than three full three year terms; and to state that the principal office of the corporation is in Canandaigua, New York.
Catholic School Region of Staten Island	P12	New York (New York)	Amend charter to change the name of two school locations and to delete four school locations.
Notre Dame Catholic Academy of Ridgewood	P12	Queens (Ridgewood)	Extend provisional charter for three years.
St. Albert the Great Academy	P12	Cayuga (Auburn)	Grant provisional charter for three years.
Fei Tian College	HE	Orange (Cuddebackville)	Amend charter to add authority to confer the Master of Science (M.S.) degree at the Middletown Branch Campus.
Roberts Wesleyan College	OP	Monroe (Rochester)	Amend charter to add authority to confer the Doctor of Occupational Therapy (O.T.D.) degree.