



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: May 31, 2018

AUTHORIZATION(S):

SUMMARY

Issue for Consent Agenda

Approval of 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)
Bayport Heritage Association	CE	Suffolk (Bayport)	Amend charter to change the corporate name to “Bayport – Blue Point Heritage Association” and extend provisional charter for five years.
Dewitt Community Library Association	CE	Onondaga (Dewitt)	Amend charter to change the corporate name to “Community Library of DeWitt & Jamesville”.
Ellenburg Sarah A. Munsil Free Library	CE	Clinton (Ellenburg)	Extend provisional charter for five years.
Glens Falls-Queensbury Historical Association	CE	Warren (Glens Falls)	Consent to filing of certificate of assumed name “Chapman Museum”.
Hartland Historical Society	CE	Niagara (Gasport)	Extend provisional charter for five years.
The Jefferson Historical Society	CE	Schoharie (Jefferson)	Amend, restate, and replace the Regents certificate of incorporation with a provisional charter for five years.
The Olana Partnership	CE	Columbia (Greenport)	Extend provisional charter for five years.
Paine Memorial Free Library	CE	Essex (Willsboro)	Amend charter to: <ul style="list-style-type: none"> • specify number of trustees to be not less than five nor more than twenty-five; • designate the library’s service area to be coterminous with the Town of Willsboro; • designate Commissioner as agent for service; and • update IRS dissolution language.
Rose Historical Society	CE	Wayne (Rose)	Extend provisional charter for five years.
Schuylerville Public Library	CE	Saratoga (Schuylerville)	Grant an absolute charter.

Town of Inlet Public Library	CE	Hamilton (Inlet)	Amend charter to specify number of trustees to be not less than five nor more than fifteen.
Luria Academy of Brooklyn	P12	Kings (Brooklyn)	Grant an absolute charter.
Manhattan Day School	P12	New York (New York)	Grant an absolute charter in the first instance.
The Middle Way School	P12	Ulster (Saugerties)	Grant provisional charter for three years.
Milestones Children's Center	P12	Jefferson (Watertown)	Extend provisional charter for three years.
Noah's Ark Community Preschool	P12	Steuben (Avoca)	Extend provisional charter for three years.
St. John Bosco Schools	P12	Monroe (Rochester)	Amend charter to change the corporate address and extend charter for three years.
Santiago School	P12	New York (New York)	Amend charter to include IRS dissolution language.
Albert Einstein College of Medicine	HE/OP	Bronx (Bronx)	Effective 1/1/19, merge with the Albert Einstein College of Medicine, Inc., with the Albert Einstein College of Medicine as the surviving corporation and increase the maximum number of trustees from 25 to 50.
Medaille College	HE	Erie (Buffalo)	Amend charter to add authority to award Master of Science degree at the Buffalo main campus and Toronto branch campus and to delete language to conduct a demonstration school and to offer adult education courses.
New York Institute of Technology	HE	New York (New York)	Amend charter to add authority to confer the Doctor of Philosophy (Ph.D.) degree.

(21)