



**TO:** The Honorable the Members of the Board of Regents

**FROM:** Alison B. Bianchi

**SUBJECT:** Charter Applications

**DATE:** May 23, 2019

**AUTHORIZATION(S):**

### **SUMMARY**

#### **Issue for Consent Agenda**

Approval of the 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)
The Arto Monaco Historical Society	CE	Essex (Upper Jay)	Dissolve provisional charter.
Ewell Free Library	CE	Erie (Alden)	Amend charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than five nor more than twenty-five;</li> <li>• designate the library's service area to be coterminous with the Town of Alden;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Montezuma Historical Society	CE	Cayuga (Montezuma)	Extend provisional charter for five years.
The Warsaw Historical Society	CE	Wyoming (Warsaw)	Amend charter to change the corporate name to "The Warsaw Historical Society and Gates House Museum" and to expand the corporate purposes.
The Ridge School	P12	Dutchess (Hyde Park)	Amend charter to change the corporate address and extend provisional charter for three years.
St. John Paul II Academy of Auburn	P12	Cayuga (Auburn)	Amend charter to change the corporate address, add authority to operate grades 7 and 8 and extend provisional charter for three years.
College of Mount Saint Vincent	HE	Bronx (Riverdale)	Amend charter to update the dissolution clause.
Paul Smith's College of Arts and Sciences	HE	Franklin (Brighton)	Amend charter to add authority to confer the degrees of Master of Science (M.S.) and Master of Professional Studies (M.P.S.).