





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: September 26, 2024
AUTHORIZATION(S): 

SUMMARY

Issue for Decision

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 October 2024 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)
Finkelstein Memorial Library	CE	Rockland (Spring Valley)	Amend charter to: <ul style="list-style-type: none"> • specify the trustee range to be not less than five nor more than fifteen; • designate the library's service area to be coterminous with the East Ramapo Central School District; • designate Commissioner as agent for service; and • update IRS dissolution language.
The Lake Ronkonkoma Historical Society	CE	Suffolk (Brookhaven)	Amend charter to change the corporate name to "Lake Ronkonkoma Historical Society and Museums".
Leon Historical Society	CE	Cattaraugus (Conewango Valley)	Extend provisional charter for five years.
The Northport Historical Society	CE	Suffolk (Northport)	Amend charter to change the corporate name to "The Northport Historical Society and Museum".
Southampton Arts Center	CE	Suffolk (Southampton)	Grant a Regents certificate of incorporation.
Village of Aurora Historical Society	CE	Cayuga (Aurora)	Amend certificate of incorporation to change the corporate name to "Aurora Ledyard Historical Society" and to amend corporate purposes.
Waverly Historical Society	CE	Franklin (Waverly)	Grant an absolute charter.
Canterbury Brook Academy of the Arts	P12	Orange (Newburgh)	Grant provisional charter for three years.
The Gamut School	P12	New York (New York)	Grant provisional charter for one years, with conditions.
Lifeline Center for Child Development	P12 OP	Queens (Queens)	Amend purposes, replace, and restate charter as a Regents certificate of incorporation.
The Baruch College Fund	HE	New York (New York)	Amend charter to increase the maximum number of trustees to be 75.
The Jewish Theological Seminary of America	HE	New York (New York)	Amend charter to add authority to confer the Master of Fine Arts (M.F.A.) degree.

Research Foundation of the City University of New York	HE	New York (New York)	Consent to filing certificate of assumed name "RF CUNY- CUNY School of Medicine".
St. Peter's Hospital College of Nursing	OP	Albany (Albany)	Grant an absolute charter.

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