





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: January 2, 2025
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 January 2025 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 of Location (City/Town)	Description of Charter Action(s)
The Adirondack Historical Association	CE	Hamilton (Blue Mountain Lake)	Consent to filing certificate of assumed name "Adirondack Experience."
Cape Vincent Historical Museum	CE	Jefferson (Cape Vincent)	Grant provisional charter for five years.
East End Seaport Museum and Marine Foundation	CE	Suffolk (Greenport)	Extend provisional charter for five years.
Historical Society of the Town of Colonie	CE	Albany (Loudonville)	Amend charter to change the corporate name to "Colonie Historical Society" and to change the corporate address.
The Mastic Peninsula Historical Society	CE	Suffolk (Mastic)	Extend provisional charter for five years.
The Medina Railroad Museum	CE	Orleans (Medina)	Extend provisional charter for five years.
Morristown Gateway Museum	CE	St. Lawrence (Morristown)	Extend provisional charter for five years.
NYC Barber Shop Museum	CE	New York (New York)	Grant an absolute charter and amend charter to change the corporate address.
Noel Shoe Museum	CE	New York (New York)	Extend provisional charter for five years.
St. Lawrence Power & Equipment Museum	CE	St. Lawrence (Madrid)	Amend charter to delete and update new corporate purposes and extend the provisional charter for five years.
The Hamaspik School	P-12	Kings (Brooklyn)	Amend charter to add authority to operate grades six to eight and extend provisional charter for three years.
Hamza Academy	P-12	Nassau (Valley Stream)	Extend provisional charter for three years.
Harrow International School New York	P-12	Suffolk (Oakdale)	Grant provisional charter for three years.
The Hawthorn School	P-12	Westchester (Bedford)	Amend charter to add authority to operate Pre-K and grades nine to twelve.
Peconic Community School	P-12	Suffolk (Aquebogue)	Amend charter to add authority to operate grade seven and eight and change the corporate address and grant an absolute charter.

York Avenue Preschool	P-12	New York (New York)	Consent to filing certificate of assumed name "York Avenue Day School".
Elim Bible Institute and College	HE	Livingston (Lima)	Amend charter to change the corporate name to "Elim Bible College."
St. Thomas Aquinas College	HE	Rockland (Sparkill)	Amend charter to add authority to confer the Master of Science (M.S.) degree.

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