

FES (FREE ENTERPRISE SPORTS) ACADEMY AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of November 15, 2016.

An application having been made by and on behalf of the trustees of the FES (Free Enterprise Sports) Academy, for an amendment of its charter, it was

<u>Voted</u>, that the provisional charter of the FES (Free Enterprise Sports) Academy, located in Brooklyn, county of Kings, and state of New York, which was granted by action of the Board of Regents under the corporate name "FES Sports Academy" on September 23, 1983; amend to change the corporate name to "FES (Free Enterprise Sports) Academy" and made absolute on January 20, 1988 be, and the same hereby is, amended to change the corporate name to "Minority Enterprise Career Schools" and to revise the purposes to provide for the operation of grades nine through twelve.



Chancellor

Granted, November 15, 2016 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 26,569.

President of the University and Commissioner of Education



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO:

The Honorable the Members of the Board of Regents

Mary Elin Elin

FROM:

Alison B. Bianchi

SUBJECT:

Charter Applications

DATE:

November 3, 2016

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.



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

Office of Counsel Tel. 518-474-6400 Fax 518-474-1940

November 15, 2016

FES (Free Sports Enterprise Sports) Academy 1393 Stanley Ave Brooklyn, NY 11208

Re: FES (Free Sports Enterprise Sports) Academy

Dear Sir or Madam:

I am pleased to advise you that the Board of Regents, at its meeting today, formally approved/voted your charter application. You may view the item by visiting the Regents website at http://www.regents.nysed.gov/meetings and under the "Agenda Items" normally on the second day of the meeting, view the link "Meeting of the Board of Regents" and choose the link "Charter Applications..." to view your respective item.

The formal charter document will be prepared and forwarded to you by the Secretary to the Board of Regents.

Yours truly,

Kirti Goswami Legal Assistant

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Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Children's Museum of the East End	CE	Suffolk (Bridgehampton)	Grant an absolute charter.
Friends of Herkimer Home State Historic Site	CE	Herkimer (Little Falls)	Amend certificate of incorporation to change the corporate name to "The Friends of Historic Central Mohawk Valley" and the purposes to amend its geographic region to be the entire Central Mohawk Valley.
Grenell Island Historical Association	CE	Jefferson (Clayton)	Merge with Grenell Island Improvement Association, Inc. with the Grenell Island Historical Association as the surviving corporation.
The Lawrence Historical Organization	CE	St. Lawrence (Lawrenceville)	Extend charter for five years.
Lodi Whittier Library	CE	Seneca (Lodi)	Amend charter to specify the trustee term length to be three years.
Long Island Wireless History Society	CE	Suffolk (Sayville)	Amend charter to change the corporate name to "The Long Island Radio & Television Historical Society" and to extend the charter for five years.
The Historical Society of the Palisades Interstate Park Region	CE	Rockland (Bear Mountain)	Extend charter for five years.
The Mastic Peninsula Historical Society	CE	Suffolk (Mastic)	Extend charter for five years.
Osborne Center for Social Justice	CE	Seneca (Auburn)	Extend charter for five years.
Pacem in Terris	CE	Orange (Warwick)	Grant an absolute charter.
Ripley Free Library	CE	Chautauqua (Ripley)	Dissolve charter and approval to distribute remaining assets to the Ripley Public Library.
Stillwater Free Library	CE	Saratoga (Stillwater)	Dissolve charter and approval to distribute remaining assets to the Stillwater Public Library.

Westmoreland Historical Society	CE	Oneida (Westmoreland)	Extend charter for five years.
Catholic School Region of the Northwest and South Bronx	P12	New York (Manhattan)	Amend charter to add a school location.
The Child Development Council	P12	Broome (Johnson City)	Extend charter for three years.
FES Sports Academy	P12	Kings (Brooklyn)	Amend charter to change the corporate name to "Minority Enterprise Career Schools" and revise purposes to operate grades nine through twelve.
Love of Learning Montessori School	P12	Suffolk (Centerport)	Amend charter to add an additional campus location at Centerport United Methodist Church, 97 Little Neck Road, Centerport, NY 11721.
Our Sons and Daughters School	P12	Suffolk (Sag Harbor)	Extend charter for three years.
River-Park Nursery School	P12	New York (Manhattan)	Restate charter to update current trustees and IRS dissolution language.
St. Mark's Nursery School	P12	Nassau (Rockville Centre)	Amend charter to change the corporate address to 100 Hempstead Avenue, Rockville Centre, NY11570.
St. Francis College	HE	Kings (Brooklyn)	Amend charter to add authority to confer the Master of Fine Arts (M.F.A.) degree.

(21)



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK

SECRETARY, BOARD OF REGENTS Rm. 110, State Education Building Albany, New York 12234 Tel. (518) 474-5889 Fax (518) 486-2405 E-mail: RegentsOffice@nysed.gov

FES (Free Sports Enterprise Sports) Academy 1393 Stanley Ave Brooklyn, NY 11208

RE:

Document No. 26,569

FES (Free Sports Enterprise Sports) Academy

Amendment of Charter

Date of Action: November 15, 2016

To Whom it May Concern:

The enclosed document was granted by the Regents of The University of the State of New York. Kindly acknowledge receipt of this document by completing the bottom section of this letter and returning the letter by e-mail, fax or mail to the Regents Office, Room 110, State Education Building, Albany, New York 12234. Thank you.

Sincerely,

Anthony Lofrumento

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Enclosures

RECEIVED BY:

DATE RECEIVED:

20,20/6