



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

FROM: Richard J. Trautwein

SUBJECT: Charter Applications

DATE: November 10, 2015

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 of Location	Description of Charter Action(s)
Anthology Film Archives	CE	New York	Merge with “Film Art Fund, Inc.”, a New York NFP corporation, with the Anthology Film Archives, as the survivor, and amend and restate its corporate purposes.
Central Square Library	CE	Oswego	Amend charter to: <ul style="list-style-type: none"> • change the number of trustees from a fixed number to a range of not less than five nor more than fifteen; • designate the library’s service area to be coterminous with the Village of Central Square; • designate Commissioner as agent for service; and • update IRS dissolution language.
Dunkirk Public Library	CE	Chautauqua	Grant an absolute charter in the first instance.
The Museum for African Art	CE	New York	Consent to filing of certificate of assumed name “The Africa Center”.
NY 3Rs Association	CE	St. Lawrence	Amend certificate of incorporation to change the corporate name to “Empire State Library Network”.
Nassau County Library Association	CE	Nassau	Amend charter to change the principal office location.
New York City Fire Museum	CE	New York	Grant an absolute charter
Philadelphia Historical Society	CE	Jefferson	Extend provisional charter for five years.
Rochester Tennis Hall of Fame	CE	Monroe	Grant provisional charter for five years.
Waterville Historical Society	CE	Oneida	Amend charter to update 501(c)(3) tax exemption language.
The Adirondack School of Northeastern New York	P12	Washington	Extend provisional charter for three years.

The Brookwood School	P12	Otsego	Extend provisional charter for three years.
Catholic School Region of Staten Island	P12	New York	Amend charter to include a new school location.
City of Faith Christian School	P12	Bronx	Extend provisional charter for three years.
Greene Hill School	P12	Kings	Extend provisional charter for three years.
The Learning Tree S.T.E.M.- ARTS School	P12	Queens	Grant provisional charter for three years.
Reach for the Stars Learning Center	P12	Kings	Extend provisional charter for three years.
Williamsbridge NAACP Early Childhood Education Center	P12	Bronx	Grant an absolute charter and merge with the "Williamsbridge N.A.A.C.P. Day Care Center", a domestic NFP corporation, with Williamsbridge NAACP Early Childhood Education Center as the survivor.

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