



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: Alison B. Bianchi
SUBJECT: Charter Applications
DATE: November 3, 2016
AUTHORIZATION(S):

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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 (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.

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