



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:** December 1, 2016  
**AUTHORIZATION(S):**

A handwritten signature in black ink, appearing to be "Alison B. Bianchi", written over a horizontal line.

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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**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
Interlaken Public Library	CE	Seneca (Interlaken)	Amend charter to: <ul style="list-style-type: none"> <li>• change the trustee range to be not less than five nor more than nine;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Museum of Biblical Art	CE	New York (New York)	Dissolve provisional charter.
Red Hook Public Library	CE	Dutchess (Red Hook)	Amend charter to: <ul style="list-style-type: none"> <li>• change the trustee range to be not less than five nor more than seven;</li> <li>• designate the library's service area to be coterminous with the Village of Red Hook;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Sag Harbor Fire Department Antique Fire Truck Museum	CE	Suffolk (Sag Harbor)	Extend provisional charter for five years.
Wallkill Public Library	CE	Ulster (Wallkill)	Amend charter to: <ul style="list-style-type: none"> <li>• change the trustee range to be not less than seven nor more than eleven;</li> <li>• specify eligibility requirements for election to the board of trustees; and</li> <li>• to change the corporate address.</li> </ul>
Westchester Children's Museum	CE	Westchester (Rye)	Extend provisional charter for five years.

Academy of the Holy Names	P12	Albany (Albany)	Amend charter to delete the operation of a prekindergarten and elementary levels (kindergarten through grades five).
Cornerstone Christian School	P12	Rockland (New City)	Grant provisional charter for three years.
Creative Minds Montessori School	P12	Cayuga (Auburn)	Amend charter to add authority to operate a pre-kindergarten through grade eight for children ages 3 to 15 and extend charter for three years.
Longview School	P12	Westchester (Cortlandt Manor)	Extend provisional charter for three years.
Mountain Laurel Waldorf School	P12	Ulster (New Paltz)	Extend provisional charter for three years.
The South Shore Preschool for Early Childhood Education	P12	Suffolk (Islip Terrace)	Grant provisional charter for three years.
St. Joseph's Seminary and College	HE	New York (New York)	Amend charter to add authority to operate a branch campus at 131 Boardman Road, Poughkeepsie, NY 12603.

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