



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:** February 5, 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.

**Summary Table**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Friendship-Nile Historical Society	CE	Allegany	Extend provisional charter for five years.
Genesee Country Museum	CE	Monroe	Amend charter to specify the trustee range to be not less than five nor more than thirty-five.
Long Island Music Hall of Fame	CE	Suffolk	Amend charter to change the corporate address and extend charter for five years.
Museum of Contemporary Art-Yonkers	CE	Westchester	Dissolve provisional charter.
Chesterton Academy of Rochester	P12	Monroe	Grant provisional charter for three years.
Fei Tian Academy of the Arts	P12	Orange	Amend charter for authority to operate an additional campus site.
International Preschools	P12	New York	Extend provisional charter for three years.
Albany Medical College	OP	Albany	Amend charter to specify the number of trustees to be not less than five nor more than forty.

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