



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

A handwritten signature in black ink, appearing to read "Alison B. Bianchi", with a long horizontal line extending to the right.

SUBJECT: Charter Applications

DATE: February 1, 2018

AUTHORIZATION(S): A handwritten signature in black ink, appearing to read "Mary Ellen Elia".

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)
The Bridge Multicultural Museum	CE	Kings (Brooklyn)	Grant provisional charter for five years.
Ephratah Historical Society	CE	Fulton (Ephratah)	Extend provisional charter for five years.
Glens Falls - Queensbury Historical Association	CE	Warren (Glens Falls)	Amend charter to expand authority to operate as an historical association museum and to operate and maintain a museum.
Greenwich Historical Association	CE	Washington (Greenwich)	Amend charter to appoint trustees and revive corporation and to change the corporate name to "Greenwich – Easton Historical Association."
Institute of Fine Arts Foundation	CE	New York (New York)	Dissolve the Regents certificate of incorporation (COI) and approval to distribute remaining assets to New York University as referenced in the COI.
LaGrange Association Library	CE	Dutchess (LaGrange)	Amend charter to: <ul style="list-style-type: none"> • change the trustee term length from five years to three years; • designate the library's service area to be coterminous with the Town of LaGrange; • designate Commissioner as agent for service; and • update IRS dissolution language.
Philomathean Free Library	CE	Jefferson (Belleville)	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to Belleville Philomathean Free Library; • specify the trustee term length to be three years; and • designate the library's service area to be described by specific census blocks numbers.

Telecare of the Diocese of Rockville Centre	CE	Nassau (Uniondale)	Amend Regents certificate of incorporation to change the corporate name to "The Catholic Faith Network".
The Bridges Academy	P12	Suffolk (West Islip)	Extend provisional charter for three years.
French American School of New York	P12	Westchester (Larchmont)	Amend charter to add authority to operate at an additional site located at 320 E. Boston Post Road, Mamaroneck, NY.
New York State Association for the Education of Young Children	P12	New York (New York)	Merge with New York City Association for the Education of Young Children; Rochester Association for the Education of Young Children; W.A.E.Y.C.- Westchester Association for the Education of Young Children; Binghamton Chapter of the National Association for the Education of Young Children, Inc.; The Suffolk Association for the Education of Young Children (SAEYC); Syracuse Association for the Education of Young Children, Inc.; Association for the Education of Young Children of Western New York, Inc.; Chautauqua County Association for the Education of Young Children; Capital District Association for the Education of Young Children; Champlain Valley Association for the Education of Young Children; Finger Lakes Association for the Education of Young Children; Mid-Hudson Association for the Education of Young Children; North Country Association for the Education of Young Children; Tri-County Association for the Education of Young Children with New York State Association for the Education of Young Children as the surviving corporation, with a new amended name "New York Association for the Education of Young Children."

Our Lady of Mercy School for Young Women	P12	Monroe (Rochester)	Amend charter to revise provision on members and dissolution language.
The Quad Preparatory School	P12	New York (New York)	Amend charter to change the corporate address and extend charter for three years.
The STAR Program	P12	New York (New York)	Amend charter to change the corporate address; restate the corporate purpose and extend charter for three years.
Marist College	HE	Dutchess (Poughkeepsie)	Amend charter to add authority to confer the Master of Arts in Teaching (M.A.T.) degree.
The Purchase College Foundation	HE	Westchester (Purchase)	Merge with The Performing Arts Center Foundation, Inc. with The Purchase College Foundation as the surviving corporation.

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