



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 for March 2014

DATE: March 3, 2014

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)
Catskill Water Discovery Center	CE	Ulster	Amend charter to change corporate address and extend charter for five years.
Long Island Indigenous People Museum & Research Institute	CE	Suffolk	Grant provisional charter for five years.
Monroe Historical Preservation Society	CE	Orange	Amend charter to change the corporate name to "Monroe Historical Society", change the corporate address and update IRS language.
Plattsburgh Public Library	CE	Clinton	Amend charter to state the number of trustees to be not less than seven nor more than thirteen and designate Commissioner as agent for service
The Putnam County Veterans Museum	CE	Carmel	Grant provisional charter for five years.
Christian Nursery School	P-12	Westchester	Dissolve absolute charter.
German School New York	P-12	Westchester	Amend charter to change the corporate name to "German International School New York".
Saint Ignatius School	P-12	Bronx	Extend provisional charter for three years.

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