



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: September 9, 2016
AUTHORIZATION(S):

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

A handwritten signature in black ink, appearing to be "Mary Ellen Elin", written in a cursive style.

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)
African-American Historical Society of Rockland County	CE	Rockland (Pomona)	Extend provisional charter for five years.
Cornwall Public Library	CE	Orange (Cornwall)	Amend charter to change the trustee term length from five years to three years
Fishers Island Library Association	CE	Suffolk (Fishers Island)	Amend charter to: <ul style="list-style-type: none"> • specify the trustee range to be not less than five nor more than twenty-five and specify the trustee term length to be three years; • designate the library's service area to be coterminous with the census designated place known as Fishers Island; • designate Commissioner as agent for service; and • update IRS dissolution language.
The LT Michael P. Murphy Navy Seal Museum	CE	Suffolk (West Sayville)	Grant provisional charter for five years.
Model Railroad Museum	CE	Nassau (New Hyde Park)	Amend charter to change the corporate address and extend charter for five years.
Mount Kisco Historical Society	CE	Westchester (Mount Kisco)	Amend charter to change the corporate address and extend charter for five years.
The Museum of Prints and Printmaking	CE	Albany (Albany)	Amend charter to change the corporate address and extend charter for five years.
National Lighthouse Museum	CE	Richmond (Staten Island)	Amend charter to expand purposes clause to include lightships.
The Neue Galerie New York	CE	New York (Manhattan)	Amend charter to change the corporate name to "Ronald S. Lauder/Neue Galerie New York".

The New York City Police Museum	CE	New York (Manhattan)	Extend provisional charter for five years.
R.T. Elethorp Historical Society	CE	St. Lawrence (Hammond)	Amend charter to change the corporate address and extend charter for five years.
Riverhead Free Library	CE	Suffolk (Riverhead)	Amend charter specify the number of trustees to be not less than five nor more than nine.
Allen Christian School	P12	Queens (Jamaica)	Amend charter to change the corporate address and to revise the corporate purpose to serve only grades Pre-K-3 through one.
CCMHS Academy	P12	Suffolk (Dix Hills)	Grant provisional charter for three years.
Catherine McAuley High School	P12	Kings (Brooklyn)	Dissolve charter, approval to store student records with St. Catherine Academy, 2250 Williamsbridge Road, Bronx, NY 10469 and approval to distribute remaining assets to Sisters of Mercy of the Americas Mid-Atlantic Community, Inc.
Montgomery Nursery School	P12	Orange (Montgomery)	Amend charter to add authority to operate a kindergarten and grade one and to specify the school address to be 21 Wallkill Avenue, Montgomery, NY 12549, with an annex located at 137 Clinton Street, Montgomery, NY 12549.
Pinnacle Organization	P12	Oswego (Mexico)	Extend provisional charter for three years.
The Sara Marie School	P12	Saratoga (Clifton Park)	Extend provisional charter for three years.
Sunshine Alternative Education Center	P12	Suffolk (Port Jefferson)	Extend provisional charter for three years.
Threefold Educational Foundation and School	P12	Rockland (Spring Valley)	Consent to filing of certificates of assumed name "The Pfeiffer Center"; "Eurythmy Spring Valley Ensemble"; "Threefold Educational Center"; "The Fiber Craft Studio"; "Eurythmy Spring Valley"; "The Art of Acting"; "Threefold Mystery Drama Group"; "Threefold Foundation"; "Threefold Cafe"; "The School of Eurythmy".

Wildwood Montessori School	P12	Oneida (Camden)	Grant provisional charter for three years.
Lebanese American University	HE	New York (Manhattan)	Amend charter to add authority to confer the Bachelor of Science in Nursing (B.S.N.) degree at the Byblos campus and the Masters in Business Administration (M.B.A.) degree at the Beirut campus.
Long Island University	HE	Nassau (Brookville)	Amend charter to add authority to confer the Master of Philosophy (M. Phil.) degree.

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