



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: Erin M. O'Grady-Parent  
SUBJECT: Charter Applications for February 2011  
DATE: January 31, 2011  
AUTHORIZATION(S):

Summary

Issue for Decision (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>
Company K, 88 <sup>th</sup> New York Volunteers	CE	Suffolk	Regents Certificate of Incorporation.
Destroyer Escort Historical Museum	CE	Albany	Grant absolute charter.
Niagara Aquarium Foundation	CE	Niagara	Grant absolute charter.
Ossining Public Library	CE	Westchester	Amend absolute charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than five nor more than nine;</li> <li>• specify trustees be elected by the qualified voters of the Ossining Union Free School District as currently occupied seats become vacant beginning in 2011.</li> </ul>
The Blue Man Creativity Center School	P-12	New York	Amend provisional charter to: <ul style="list-style-type: none"> <li>• change corporate name to "Blue School";</li> <li>• change corporate address to 51 Astor Place, New York, New York 10003.</li> </ul>
John A. Coleman School	P-12	New York	Amend provisional charter to specify corporation is also operating at 317 North Street, White Plains, New York 10605 and extend charter for three years.
Millbrook Early Childhood Education Center	P-12	Dutchess	Grant absolute charter.
Mohawk Country Home School	P-12	Westchester	Amend absolute charter to change corporate name to "Mohawk Country Day School".
North Side School	P-12	Queens	Amend absolute charter to change corporate name to "Circle Academy".
Rochester Institute of Technology	HE	Monroe	Amend absolute charter to authorize the corporation to confer the degree of master of architecture (M.Arch.).