



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 July 2011
DATE: July 6, 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

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Anderson Lee Library	CE	Chautauqua	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be the Forestville Central School District and the Silver Creek Central School District; • specify the number of trustees to be not less than five nor more than eleven; • to change the term of a trustee office from five years to three years; • designate the Commissioner agent for service; • add IRS tax language.
Briarcliff Manor-Scarborough Historical Society	CE	Westchester	Extend provisional charter for five years.
Butler Historical Preservation Society	CE	Wayne	Grant absolute charter.
Cairo Historical Society	CE	Greene	Grant provisional charter for five years.
The Children's Museum of Saratoga	CE	Saratoga	Grant absolute charter and change address to 69 Caroline Street, Saratoga Springs, NY 12866.
Clarendon Historical Society	CE	Orleans	Extend provisional charter for five years.
Cornwall Historical Society	CE	Orange	Amend charter to change the corporate name to "Cornwall Historical Society and Museum."
Elisha Kent Kane Historical Society	CE	New York	Grant absolute charter.
Friends of the New York City Hall of Fame	CE	New York	Consent to dissolve certificate of incorporation.

Goshen Public Library and Historical Society	CE	Orange	Amend charter to: <ul style="list-style-type: none"> designate the library's service area to be coterminous with the Goshen Central School District; specify the number of trustees to be not less than five nor more than fifteen; designate the Commissioner agent for service; add IRS tax language.
Guilford Historical Society	CE	Chenango	Grant absolute charter.
Niagara Falls Historic Preservation Society	CE	Niagara	Grant provisional charter for five years.
Rushford Historical Society	CE	Allegany	Grant absolute charter.
Sag Harbor Fire Department Antique Fire Truck Museum	CE	Suffolk	Grant provisional charter for five years.
Schroepfel Historical Society	CE	Oswego	Amend charter to restate corporate purposes and make absolute.
The Susan B. Anthony House	CE	Monroe	Consolidate with The Susan B. Anthony House, Inc., with The Susan B. Anthony House as the surviving corporation.
West Monroe Historical Society	CE	Oswego	Grant absolute charter.
Wolcott Historical Society	CE	Wayne	Grant absolute charter.
Bais Uvi Greiding	P-12	Kings	Grant provisional charter for three years.
Holy Angels of the Hudson Valley	P-12	Orange	Grant provisional charter for three years.
Immaculate Conception School of Allegany County	P-12	Allegany	Amend charter to: <ul style="list-style-type: none"> restate corporate membership provisions; restate dissolution provision; and extend charter for three years.
La Escuelita	P-12	New York	Grant absolute charter.
Schenectady Christian School	P-12	Schenectady	Amend charter to change name to "Mekeel Christian Academy."

Excelsior College	HE	Albany	<p>Amend charter to add authority for Excelsior College, either directly or through a separate not-for-profit corporation controlled by and/or affiliated with the College, to:</p> <ul style="list-style-type: none"> a. provide technical assistance in online education to other higher education institutions; b. create and administer assessments for the College and other higher education institutions for earning credits towards a college degree; and c. operate an academic press for the College and other higher education institutions.
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