



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 September 2011

DATE: September 2, 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)
American Craft Council	CE	New York	Amend charter to provide for the election of the Board by the acting Board Members.
American Jewish Historical Society	CE	New York	Grant provisional charter for five years.
Antiquity Masonic Historical Society	CE	Suffolk	Extend provisional charter for five years.
Babylon Masonic Historical Society	CE	Suffolk	Extend provisional charter for five years.
Battle of Plattsburgh Association	CE	Clinton	Amend charter to: <ul style="list-style-type: none"> • change corporate address to 31 Washington Road, Plattsburgh, New York 12903; and • make absolute.
Bergen Historical Society	CE	Genesee	Extend provisional charter for five years.
Boswell Museum	CE	Otsego	Extend provisional charter for five years.
Children's Museum Of the East End	CE	Suffolk	Amend charter to: <ul style="list-style-type: none"> • change corporate address to 376 Bridgehampton-Sag Harbor Turnpike, Bridgehampton, NY New York 11932; and • extend charter for five years.
Chittenango Landing Canal Boat Museum	CE	Madison	Grant absolute charter.
Cortlandt Historical Society	CE	Westchester	Extend provisional charter for five years.
Council on the Arts of Clinton County	CE	Clinton	Grant dissolution of provisional charter.
Dahesh Museum of Art	CE	Washington	Extend provisional charter for five years.
Dyckman Farmhouse Museum Alliance	CE	New York	Extend provisional charter for five years.
Esopus Meadows Lighthouse	CE	Dutchess	Extend provisional charter for five years.

The Floral Park Masonic Historical Society	CE	Nassau	Extend provisional charter for five years.
Friends of Long Island Wireless History	CE	Suffolk	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to “Long Island Wireless History Society;” • to restate their corporate purposes; and • extend provisional charter for five year.
The George and Rebecca Barnes Foundation	CE	Onondaga	Extend provisional charter for five years.
Goudreau Museum of Mathematics in Art	CE	Nassau	Dissolve provisional charter. Approval of distribution of assets to Merricks Union Free School District.
The Gravesend Historical Society	CE	Kings	Extend provisional charter for five years.
Historic Eastfield Foundation	CE	Rensselaer	Extend provisional charter for five years.
Historic Saranac Lake	CE	Franklin	Amend charter to: <ul style="list-style-type: none"> • change the corporate address to 89 Church Street, Suite 2, Saranac lake, New York 12983; • amend, replace and restate the certificate of incorporation as a charter; and • extend provisional charter for five years.
Jefferson Historical Society	CE	Schoharie	Grant provisional charter for five years.
Lake Ontario Shipwreck Preservation Society	CE	Niagara	Extend provisional charter for five years.
Mastic Peninsula Historical Society	CE	Suffolk	Extend provisional charter for five years.
Meredith Historical Society	CE	Delaware	Grant absolute charter.
Mount Kisco Historical Society	CE	Westchester	Extend provisional charter for five years.
Newspaper Museum	CE	Suffolk	Grant provisional charter for five years.

1941 Historical Aircraft Group Museum	CE	Livingston	Extend provisional charter for five years.
Orange County Firefighters Museum	CE	Orange	Grant absolute charter.
Rocky Point Historical Society	CE	Nassau	Extend provisional charter for five years.
Sanborn Area Historical Society	CE	Niagara	Extend provisional charter for five years.
The Town of Moriah Historical Society	CE	Essex	Grant absolute charter.
Town of Perth Historical Society	CE	Fulton	Extend provisional charter for five years.
Town of Plymouth Historical Society	CE	Chenango	Extend provisional charter for five years.
Town of Windham Historical Society	CE	Rensselaer	Extend provisional charter for five years.
Tusten Historical Society	CE	Sullivan	Grant absolute charter.
Westmoreland Historical Society	CE	Oneida	Extend provisional charter for five years.
Wilmington Historical Society	CE	Essex	Grant absolute charter.
Yates County Genealogical and Historical Society	CE	Yates	Grant absolute charter in the first instance.
Christ the King Preparatory Academy	P-12	Niagara	Amend charter to change the corporate address to 3571 Niagara Falls Boulevard, Suite 9, North Tonawanda, New York 14120.
The Co-op School	P-12	Kings	Grant provisional charter for three years.
Solomon Schechter Day School of Suffolk County	P-12	Suffolk	Dissolve absolute charter and approve filing of student records with Solomon Schechter Day School of Nassau County.
Waldorf School of Saratoga Springs	P-12	Saratoga	Amend charter to: <ul style="list-style-type: none"> • add authority to operate an early childhood program for two and three year olds; • add prekindergarten and kindergarten location at 45 Kaydeross West, Saratoga Springs, New York 12866; and • make absolute.

Webster Montessori School	P-12	Monroe	Amend charter to: <ul style="list-style-type: none"> • change the corporate address to 1310 Five Mile Line Road, Webster, New York 14580; • authorize the corporation to provide day care; • make absolute the authority for toddler program and grades one through three; and • extend provisional authority for grades four through six for five years.
Psychoanalytic Psychotherapy Study Center	OP	Richmond	Amend charter to: <ul style="list-style-type: none"> • add authority to provide a license-qualifying program in psychoanalysis, subject to Department approval, and enable persons enrolled in program to provide psychoanalysis/psychotherapy to public to extent such services are part of the program; • add authority to provide instruction/experience in psychoanalysis leading to a certificate of completion to persons licensed or authorized to provide psychotherapy services, and enable persons enrolled in program to provide psychotherapy services to extent such services are part of the program and are authorized pursuant to Ed L 6503-a;

			<ul style="list-style-type: none"> • add authority to teach psychoanalysis/psychotherapy to certain licensed professionals or those authorized to practice psychoanalysis, and certain unlicensed persons, and enable licensed professionals to provide professional services pursuant to Ed L 6503-a, and enable licensed or unlicensed persons enrolled in a license-qualifying program in psychoanalysis, to provide such services solely as part of their instruction; • add authority to provide practicing psychotherapists engaged in writing and research with consultation, research and other resources, provided such services do not result in unlawful practice of a licensed profession <p>and extend provisional charter for five years.</p>
Suffolk County Academy of Psychology	OP	Suffolk	Extend provisional charter for five years.