



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 January 2012
DATE: December 21, 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 Light and Tower	CE	Monroe	Extend provisional charter for two years.
City Island Historical Society	CE	Bronx	Grant absolute charter.
Genesee Warbirds	CE	Genesee	Extend provisional charter for five years.
The Haverstraw Brick Museum	CE	Rockland	Grant absolute charter.
The Hale Historical Research Foundation	CE	Essex	Grant a Regents certificate of incorporation.
International Print Center of New York	CE	New York	Grant absolute charter.
The Museum of African American History	CE	New York	Extend provisional charter for five years.
Oppenheim Historical Society	CE	Fulton	Extend provisional charter for five years.
The Roscoe O&W Railway Museum	CE	Sullivan	Extend provisional charter for five years.
Museum of Chinese in the Americas	CE	New York	Amend charter to change the corporate name to "Museum of Chinese in America" and grant an absolute charter.
Tromptown Historical Society	CE	Madison	Grant absolute charter.
Anderson Center for Autism	P-12	Dutchess	Consent to filing of certificate of assumed name "Anderson Center Consulting".
Bais Yaakov, Faigeh Schonberger, of Adas Yereim	P-12	Kings	Amend charter to add authority to operate day care center for children ages one to three and extend charter for three years.
Buffalo Academy of Sacred Heart	P-12	Erie	Amend charter to change the corporate name to "Buffalo Academy of the Sacred Heart" and to change location to Town of Amherst, County of Erie, New York.
Little Scholars Learning Academy	P-12	Tompkins	Grant provisional charter for three years.

The Montessori School of New York	P-12	New York	Amend charter to add IRS tax language.
St. Luke's School	P-12	New York	Grant absolute charter in the first instance.
Lebanese American University	HE	New York	Amend charter to authorize corporation to operate postsecondary degree programs registered by NYSED and to confer degrees approved and authorized by the Board of Regents in connection with such programs.

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