



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 2012

**DATE:** July 2, 2012

**AUTHORIZATION(S):**

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**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Earlville Free Library	CE	Madison	Amend charter to change the trustee term length from five years to three years and to update IRS dissolution language.
Fort Edward Free Library	CE	Washington	Amend charter to: <ul style="list-style-type: none"> <li>• change the trustee term length from seven years to three years;</li> <li>• designate the library's service area to be coterminous with the Village of Fort Edward;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Historical Society of Mannsville/Town of Ellisburg	CE	Jefferson	Extend provisional charter for five years.
Hudson Falls Free Library Association	CE	Washington	Amend charter to update IRS language.
Kripplebush Schoolhouse Museum	CE	Ulster	Extend provisional charter for five years.
Mount Kisco Public Library	CE	Westchester	Amend charter to change the trustee term length from five years to three years.
Museum of Mathematics	CE	Tompkins	Amend charter to change the corporate name to "National Museum of Mathematics" and to change the corporate address.
Newtown Historical Society	CE	Queens	Extend provisional charter for five years.
New York City Peace Museum	CE	New York	Grant provisional charter for five years.

New York State Museum Institute	CE	Albany	Appointment of Timothy Burke, Anne Ackerson, Thomas Ruller, Terra Cohn and Jeremy Johannesen as trustees to revive the corporation, for purposes of petitioning the Board of Regents for dissolution, disposition of assets, and winding down of corporate affairs.
Romulus Historical Society	CE	Seneca	Extend provisional charter for five years.
Seneca Falls Library	CE	Chautauqua	Grant an absolute charter in the first instance.
The Theatre Museum	CE	New York	Consolidate with Direct from Broadway: Theatre, History, Films, LTD. a/k/a "The Broadway Theater Institute" with The Theatre Museum as the surviving corporation.
The Toy Soldier and Model Museum	CE	Steuben	Extend provisional charter for five years.
Battalion Christian Academy	P-12	Kings	Grant provisional charter for three years.
Big Apple Educational Center	P-12	New York	Consent to filing of certificate of assumed name "Big Apple Academy".
Catholic School Region of the Northwest and South Bronx	P-12	New York	Grant an absolute charter in the first instance.
Catholic School Region of Staten Island	P-12	New York	Grant an absolute charter in the first instance.
Catholic School Region of Rockland	P-12	New York	Grant an absolute charter in the first instance.
Community Education Foundation	P-12	Westchester	Consolidate with the Friends of Music and the Arts with the Community Education Foundation as the surviving corporation, with a new amended name "Foundation of Arts, Music and Education".
Community Educational Services	P-12	New York	Dissolve provisional charter.

The Co-op School	P-12	Kings	Amend provisional charter of The Co-op School to add authority to operate a grades 1 through 5 elementary school and operate recreational and enrichment programs, including after school and summer programs, and consolidate with the Fort Greene-Clinton Hill Daycare Center with The Co-op School as the surviving corporation.
The Garvey School	P-12	Bronx	Amend charter to change the corporate address, add an additional site and extend charter for three years.
The Hayground School	P-12	Suffolk	Extend provisional charter for three years.
Montessori School of Syracuse	P-12	Onondaga	Extend provisional charter for three years.
My Little Language School, Mi Pequena Esculita	P-12	New York	Amend charter to add nondiscriminatory policy language.
The Speyer Legacy School	P-12	New York	Amend charter to change the corporate address and extend charter for three years.

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