



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 October 2012
DATE: September 26, 2012
AUTHORIZATION(S):

Richard J. Trautwein *John B. J. J. J.*

Summary

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

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
The Asia Society	CE	New York	Amend charter to increase maximum number of trustees from fifty to seventy.
The Bridge Line Historical Society	CE	Albany	Extend provisional charter for five years.
The Cave House Museum of Mining and Geology	CE	Schoharie	Extend provisional charter for five years.
Ephratah Historical Society	CE	Fulton	Extend provisional charter for five years.
Galway Public Library	CE	Saratoga	Grant an absolute charter.
George C. Bullis Memorial Library	CE	Orange	Grant provisional charter for five years.
Historic Hudson Valley	CE	Westchester	Amend charter to delete reference to the town of Tarrytown and to change the corporate address.
Historic Landmarks Preservation Center of New York City	CE	New York	Amend, replace, and restate the charter as a Regents certificate of incorporation.
Long Island Motion Picture Arts Center and Museum	CE	Nassau	Extend provisional charter for five years.
Newark-Arcadia Historical Society	CE	Wayne	Amend charter to change the corporate address.
Piermont Historical Society	CE	Rockland	Extend provisional charter for five years in lieu of granting an absolute charter.
The Richburg-Wirt Historical Society	CE	Allegany	Extend provisional charter for five years.
The Unadilla Historical Association	CE	Otsego	Grant an absolute charter.
The Watervliet Historical Society	CE	Albany	Amend charter to appoint trustees and revive corporation and extend charter for five years.

Argyle Village Nursery School	P-12	Washington	Amend charter to restate corporate purposes and to update IRS language.
Brooklyn Amity School	P-12	Kings	Amend charter to change the corporate address and delete additional site location 1501 Hendrickson Street, Brooklyn, New York 11234.
The Garden Road School	P-12	Westchester	Extend provisional charter for three years.
Great Oaks Elementary School	P-12	Kings	Amend charter to change corporate address and extend provisional charter for three years.
Hamza Academy	P-12	Nassau	Extend provisional charter for three years.
Our Sons and Daughters School	P-12	Suffolk	Amend charter to change corporate address and extend provisional charter for three years.
Reach for the Stars Learning Center	P-12	Kings	Amend charter to change corporate address.
St. John Bosco Schools	P-12	Monroe	Amend charter to add a corporate mailing address and extend provisional charter for three years.
Sunshine Alternative Education Center	P-12	Suffolk	Grant provisional charter for three years.
The Theatre Street School	P-12	Queens	Extend provisional charter for three years.
Woodland Hill Montessori School	P-12	Rensselaer	Amend charter to add authority to operate a part-time toddler program.
Gestalt Center for Psychotherapy and Training	OP	New York	Amend charter to add authority to provide a licensure qualifying program in psychoanalysis and amend purposes to meet current law, rule and regulation.
Institute for Child, Adolescent, and Family Studies	OP	New York	Dissolve charter and approval to store student records at the office of Dr. Ava Siegler, 15 Charles Street, Ste. 7E, New York, New York 10014.

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