



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

**DATE:** December 8, 2014

**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>
The Buffalo Transportation Pierce- Arrow Museum	CE	Erie	Extend provisional charter for five years.
Coney Island, U.S.A.	CE	New York	Grant an absolute charter.
The Museum of Jewish Heritage: A Living Memorial to the Holocaust	CE	New York	Amend charter to update the voting and quorum requirements of the trustees.
Rhinebeck Aerodrome Museum	CE	Dutchess	Extend provisional charter for five years.
Thomas Cole Historic House	CE	Greene	Grant an absolute charter.
The Barnard School Foundation	P-12	New York	Dissolve charter and approval to store student records at Iron Mountain, care of Trevor Day School and approval to distribute assets to Manhattan Country School, Medical Center Nursery School, George Jackson Academy, Nightingale-Bamford School, St. Hilda's & St. Hugh's, and Cathedral School of St. John the Divine.
Carmel Academy	P12	Westchester	Grant an absolute charter.
Grace Church School	P12	New York	Merge with "Friends of Grace Church School, Inc." with the Grace Church School as the surviving corporation.
Great Oaks Elementary School	P12	Kings	Amend charter to change the corporate name to "Kids Et Cetera" and consent to filing of certificate of assumed name "Great Oaks Elementary School".
Holy Child of Jesus Catholic Academy	P12	Queens	Amend charter to change the corporate name to "Holy Child Jesus Catholic Academy".

Imagine Academy	P12	Kings	Amend charter to add authority to provide evaluation, service coordination and early intervention services to children with a disability ages birth through two, and their families, and such other approved special services and programs as deemed appropriate for the improvement of development of the capabilities of such children, and extend charter for three years.
Luria Academy of Brooklyn	P12	Kings	Amend charter to change the corporate address, to restate the corporate purposes and extend charter for three years.
Mission Spirit Academy	P12	Oneida	Grant provisional charter for three years.
Talented Little Children IV Early Educational Center	P12	Queens	Grant provisional charter for three years.
Excelsior College	HE	Albany	Amend charter to add authority to confer the Master of Public Administration (M.P.A.) degree.
New York Institute of Credit	HE	New York	Amend to replace charter as a Regents Certificate of Incorporation.

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