



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: October 9, 2015

AUTHORIZATION(S): 
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)
Bancroft Public Library	CE	Washington	Grant provisional charter for five years.
The Central Park Historical Society	CE	Nassau	Extend provisional charter for five years.
Garibaldi-Meucci Museum	CE	Richmond	Grant an absolute charter.
The Incorporated Long Island Chapter of the New York State Archaeological Association	CE	Suffolk	Consent to filing of certificate of assumed name "Southold Indian Museum".
Marjorie Dieter Mastin Historical Society	CE	Allegany	Amend charter to change the corporate address.
Motorcyclepedia	CE	Orange	Extend provisional charter for five years.
Pleasant Valley Free Library	CE	Dutchess	Amend charter to designate the library's service area to be coterminous with the Town of Pleasant Valley.
Riverbank Historic House Museum	CE	Orange	Extend provisional charter for five years.
Saint Marianne Cope Shrine & Museum	CE	Onondaga	Grant provisional charter for five years.
Underground Railroad History Project of the Capital Region	CE	Albany	Grant an absolute charter.
The Atlas School	P12/OP	New York	Grant provisional charter for three years.

Olivet Academy	P12	New York	Grant a provisional charter for one year, with operation of school conditional upon receipt of a certificate of occupancy and fire inspection report for the Dutchess County (Wingdale) site; and any requisite approvals from the NYC Department of Health, Division of Day Care (for Manhattan site); and the NYS Office of Children and Family Services and Dutchess County Department of Health (for Wingdale site).
Rye Country Day School	P12	Westchester	Amend charter to increase the maximum number of trustees to be 35.
The Saratoga Independent School	P12	Saratoga	Extend provisional charter for three years.
Webster Nursery School	P12	Monroe	Dissolve charter and approval to distribute assets to Woodside Nursery School.
Albert Einstein College of Medicine, Inc.	OP	Bronx	Consent to filing of certificate of assumed name "Albert Einstein College of Medicine".
International Seminary for Interfaith Studies	HE/OP	New York	Amend charter to change the corporate address and name to New Vision Interspiritual Seminary.
Touro College	HE	New York	Amend charter to add authority to establish a branch campus in Valhalla, New York and to confer the Master of Science degree (M.S.) at the Valhalla campus.

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