



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: February 8, 2019

AUTHORIZATION(S):

SUMMARY

Issue for Consent Agenda

Approval of the 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 (City/Town) of Location	Description of Charter Action(s)
American Kennel Club Museum of the Dog	CE	New York (New York)	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
The American Museum of Lesbian, Gay, Bisexual & Transgender History & Culture	CE	New York (New York)	Grant provisional charter for five years.
Bloomfield Public Library	CE	Ontario (East Bloomfield)	Dissolve charter and approval to distribute remaining assets to Bloomfield Public Library (School District Public Library).
The Bridge Line Historical Society	CE	Albany (Albany)	Extend provisional charter for five years.
The Children's Maritime Museum at Port Jefferson	CE	Suffolk (Port Jefferson)	Consent to filing of certificate of assumed name "Long Island Explorium".
East End Seaport Museum and Marine Foundation	CE	Suffolk (Greenport)	Extend provisional charter for five years.
The Fluvanna Community Historical Society	CE	Chautauqua (Jamestown)	Extend provisional charter for five years.
Franklin Railroad and Community Museum	CE	Delaware (Franklin)	Extend provisional charter for five years.
Marjorie Dieter Mastin Historical Society	CE	Allegany (Canaseraga)	Extend provisional charter for five years.
The Museum of Modern Art	CE	New York (New York)	Amend charter to increase the maximum number of trustees to seventy (70).
The Orange County Farmers' Museum	CE	Orange (Montgomery)	Extend provisional charter for five years.
Rapp Road Historical Association	CE	Albany (Albany)	Extend provisional charter for five years.

The Somers Library	CE	Westchester (Somers)	Amend charter to specify the number of trustees to be not less than five nor more than nine and to update the IRS dissolution language.
Greene Hill School	P12	Kings (Brooklyn)	Grant an absolute charter.
The Hayground School	P12	Suffolk (Bridgehampton)	Extend provisional charter for three years.
John A. Coleman School	P12	Westchester (Yonkers)	Consent to filing of certificate of assumed name "Elizabeth Seton Children's School".
Love of Learning Montessori School	P12	Suffolk (Centerport)	Extend provisional charter for three years.
Mother Cabrini High School	P12	New York (New York)	Dissolve charter and approval to store student records with St. Frances Cabrini Shrine, Inc., 701 Fort Washington Avenue, New York, NY 10040.
MUSE Academy at the Brooklyn Music School	P12	Kings (Brooklyn)	Consent to filing of certificate of assumed name "MUSE Academy".
St. Ann's Academy	P12	Steuben (Hornell)	Extend provisional charter for three years.
Wildwood Montessori School	P12	Oneida (Camden)	Amend charter to change the corporate address to 21 Church Street, Camden, NY 13316.
Cazenovia College	OP	Madison (Cazenovia)	Amend charter to add authority to confer the Master of Science (M.S.) degree.
Long Island University	OP	Nassau (Brookville)	Amend charter to add authority to confer the Master of Health Administration (M.H.A.) degree.

(23)