



TO: The Honorable the Members of the Board of Regents

FROM: Richard J. Trautwein

SUBJECT: Charter Applications for May 2013

DATE: May 13, 2013

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)
Black Rock Historical Society	CE	Erie	Grant a provisional charter for five years.
Century Association Archives Foundation	CE	New York	Extend provisional charter for five years.
Historical Association of Vienna	CE	Oneida	Extend provisional charter for five years.
Hudson Highlands Nature Museum	CE	Orange	Amend charter to change the corporate address.
Hull House Foundation	CE	Erie	Grant an absolute charter.
Natural History Museum of the Adirondacks	CE	Franklin	Grant an absolute charter.
Northeast Classic Car Museum	CE	Chenango	Extend provisional charter for five years.
Pendleton Historical Society	CE	Niagara	Grant an absolute charter.
Sonnenberg Gardens	CE	Ontario	Amend charter to change the corporate name to "Sonnenberg Gardens and Mansion" and to revise and restate the corporate purposes.
Snug Harbor Cultural Center and Botanical Garden	CE	Richmond	Extend provisional charter for five years.
Sugar Hill Children's Museum of Art and Storytelling	CE	New York	Grant a provisional charter for five years.
Swan Library	CE	Orleans	Amend charter to the change the corporate name to "Hoag Library of the Swan Library Association" and to update the IRS language.
WNET	CE	New York	Consolidate with THIRTEEN, a chartered education corporation, with WNET as the surviving corporation.

New York Preparatory School	P-12	New York	Consent to filing of certificate of assumed name "Dwight School".
Noah's Ark Community Preschool	P-12	Steuben	Extend provisional charter for three years.
Pustoblume International Preschool	P-12	New York	Grant a provisional charter for three years.
RiverRun Community Montessori	P-12	Schenectady	Amend charter to change the corporate address.
Sacred Heart Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Francis Xavier Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Jerome Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Kevin Catholic Academy	P-12	Queens	Grant provisional charter for three years.

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