



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:** Erin M. O'Grady-Parent

**SUBJECT:** Charter Applications for April 2011

**DATE:** March 23, 2011

**AUTHORIZATION(S):**

### **Summary**

#### **Issue for Decision (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>
Angola Public Library	CE	Erie	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area to be the Village of Angola;</li> <li>• specify the number of trustees be not less than 5 nor more than 9;</li> <li>• add IRS language;</li> <li>• designate Commissioner as agent for service.</li> </ul>
Bodman Memorial Library	CE	Jefferson	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Town of Philadelphia;</li> <li>• change number of trustees to not less than 5 nor more than 15;</li> <li>• add IRS tax language.</li> </ul>
FASNY Museum of Firefighting	CE	Columbia	Grant absolute charter.
French Institute – Alliance Francaise – Federation of French Alliances in the United States	CE	New York	Amend charter to: <ul style="list-style-type: none"> <li>• change corporate name to “French Institute-Alliance Francaise”;</li> <li>• increase number of trustees to 35;</li> <li>• provide for a quorum requirement for meetings of the board of trustees of the corporation;</li> <li>• change corporate purposes.</li> </ul>
John C. Hart Memorial Library	CE	Westchester	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area to be the Town of Yorktown;</li> <li>• add IRS language.</li> </ul>

Massena Public Library	CE	St. Lawrence	Amend charter to: <ul style="list-style-type: none"> <li>designate service area as coterminous with Town of Massena;</li> <li>designate Commissioner as agent for service;</li> <li>add IRS tax language.</li> </ul>
The New York State Military Heritage Institute	CE	Albany	Amend charter to change the corporate name to “The Friends of The New York State Military Museum”.
Scarsdale Public Library	CE	Westchester	Amend charter to: <ul style="list-style-type: none"> <li>designate service area as coterminous with Village of Scarsdale;</li> <li>designate Commissioner as agent for service;</li> <li>add IRS tax language.</li> </ul>
Town of Diana Historical Museum	CE	Lewis	Extend provisional charter for five years.
Tully Free Library	CE	Onondaga	Amend charter to: <ul style="list-style-type: none"> <li>designate service area as coterminous with the Tully Central School District;</li> <li>change number of trustees to not less than 5 nor more than 15.</li> </ul>
Waverly Free Library	CE	Tioga	Amend charter to: <ul style="list-style-type: none"> <li>designate service area to be the Village of Waverly;</li> <li>specify the number of trustees be not less than 5 nor more than 15;</li> <li>add IRS language;</li> <li>designate Commissioner as agent for service.</li> </ul>
Destiny Christian School	P-12	Monroe	Grant provisional charter for three years.
Montessori School of Schenectady	P-12	Schenectady	Amend absolute charter to: <ul style="list-style-type: none"> <li>add authority for the corporation to serve children age eighteen months of age through two-and-one-half years of age;</li> <li>add IRS language.</li> </ul>

New York State Association of Independent Schools	P-12	Schenectady	Amend certificate of incorporation to change the principal location of the corporation to 17 Elk Street, Albany, New York.
The Saratoga Independent School	P-12	Saratoga	Extend provisional charter for three years.
Sons and Daughters at Hayground	P-12	Suffolk	Amend provisional charter to change corporate name to "Our Sons and Daughters School".
The Educational Foundation for the Fashion Industries	HE	New York	Amend and restate absolute charter in its entirety, including a change of corporate name to "Fashion Institute of Technology Foundation".