



TO: The Honorable the Members of the Board of Regents
FROM: Richard J. Trautwein *Richard J. Trautwein*
SUBJECT: Charter Applications for May 2012
DATE: May 4, 2012
AUTHORIZATION(S): *J. B. 959*

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)
American Veterans Historical Museum	CE	Westchester	Extend provisional charter for five years.
Bombay Historical Society	CE	Franklin	Extend provisional charter for five years.
Bunger's Surfing Foundation	CE	Suffolk	Grant provisional charter for five years.
Gorham Free Library	CE	Ontario	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than fifteen; and • add IRS dissolution language.
New Hyde Park Museum	CE	Nassau	Grant provisional charter for five years.
Spencerport Depot and Canal Museum	CE	Monroe	Extend provisional charter for five years.
Springfield Library	CE	Otsego	Extend provisional charter for five years in lieu of granting an absolute charter.
Town of Madison Historical Society	CE	Madison	Grant absolute charter.
WNET	CE	New York	Grant absolute charter.

Catholic Academy of Niagara Falls	P-12	Erie	<p>Amend charter to:</p> <ul style="list-style-type: none"> • change address to 1055 N. Military Road, Niagara Falls, New York 14304 • authorize the corporation to operate at the following 2 sites: Elementary Campus, 1055 N. Military Rd., Niagara Falls, NY 14304, offering grades pre-K through five; and St. Dominic Savio Middle School Campus, 504 66th street, Niagara Falls, NY 14304, offering grades six through eight; • delete and replace item (L) of the charter pertaining to the powers of the trustees and members of the corporation; • delete in its entirety language pertaining to the ex-officio trustee members and their names and addresses; • delete and replace section 3 of the charter relating to the composition of the board of trustees; • revise section 5 to insert language pertaining to the members; • delete and replace dissolution language to reflect changes for the distribution of any remaining assets for the support of Catholic education for the community served by the corporation or, in the alternative for the Diocese of Buffalo; <p>and extend the charter for three years.</p>
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Chemung Valley Montessori School	P-12	Chemung	Amend charter to specify that the middle school, grades seven and eight will operate at 99 Main Street, Big Flats, NY 14814 and the toddler through grades six programs will operate at 23 Winters Road, Elmira, NY 14903; and grant absolute charter.
Children's Country Day School	P-12	Orange	Dissolve provisional charter.
Funshine Nursery School	P-12	Dutchess	Amend charter to delete authority to operate at County Rte 10, Linlithgo, Columbia County, NY and add authority to operate a pre-K program and a three year old program at 59 Fisk Street, Red Hook, NY 12571 and extend provisional charter for three years.
The Manhattan Children's Center	P-12	New York	Extend provisional charter for three years.
School for Language and Communication Development	P-12	Nassau	Amend charter to add authority to provide residential, programmatic habilitative family support and home and community based waiver support for people (three years through adulthood) with developmental disabilities and/or intellectual impairments in New York and Richmond counties.
Step by Step Development Center	P-12	Kings	Amend charter to extend for two years provisional authority to operate a kindergarten and grade one through twelve school for disabled and non-disabled children; provided that if no school age children are enrolled at the end of the two year extension, the provisional authority to operate a kindergarten and grade one through twelve program shall expire and be deleted from the absolute charter.

The College of Saint Rose	HE	Albany	Amend charter to authorize the corporation to operate postsecondary degree programs registered by the State Education Department and to confer degrees approved and authorized by the Board of Regents in connection with such programs, including the Master of Fine Arts (M.F.A.) degree.
Relay School of Education	HE	Kings	Amend charter to change the corporate name to "Relay Graduate School of Education".

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