



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 for October 2013

DATE: October 11, 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)
Byron Historical Society	CE	Genesee	Extend provisional charter for five years.
Dorsky Gallery Curatorial Programs	CE	Queens	Extend provisional charter for five years.
Egbert Benson Historical Society of Red Hook	CE	Dutchess	Consolidate with “Friends of Elmendorph, Inc.”, a domestic not for profit corporation, with the Egbert Benson Historical Society of Red Hook, as the surviving corporation; change name to “Historic Red Hook”; and restate the corporate purposes.
The Hip-Hop Museum and Hall of Fame	CE	Bronx	Amend charter to change the corporate name to “National Museum of Hip-Hop”; change the corporate address and to extend provisional charter for five years.
The Historical Society of the Courts of the State of New York	CE	Westchester	Amend charter to change the corporate name to “The Historical Society of the New York Courts” and to change the corporate address.
The Jewish Children’s Museum	CE	New York	Amend charter to change the corporate address.
Marjorie Dieter Mastin Historical Society	CE	Allegany	Grant provisional charter for five years.
Monroe Free Library	CE	Orange	Amend charter to: <ul style="list-style-type: none"> • designate the library’s service area to be coterminous with the Town of Monroe excluding the Village of Kiryas Joel; • specify the number of trustees to be not less than five nor more than twenty five; • designate Commissioner as agent for service; and • add IRS dissolution language.

New York State Archeological Association	CE	Monroe	Amend charter to confirm and continue its authority to continue its practice of establishing and governing chapters and to change the corporate address.
Oyster Bay Railroad Museum	CE	Nassau	Grant an absolute charter.
Wharton Studio Museum	CE	Tompkins	Consolidate with "Ithaca Motion Picture Project, Inc.", a domestic not for profit corporation, with Wharton Studio Museum, as the surviving corporation and to restate the corporate purposes.
Al-Rasheed Academy	P-12	Erie	Amend charter to add authority to operate grades six through eight and add a second building site located 158 Wilkesbarre Avenue, Lackawanna, New York 14218.
AnNur Islamic School	P-12	Schenectady	Amend charter to add authority to operate grades nine through twelve and to extend charter for three years.
Christ the King Regional High School	P-12	Queens	Consent to filing of certificate of assumed name "Christ the King High School".
Cristo Rey Brooklyn High School	P-12	Kings	Amend charter to change the corporate address/school location and to add authority to board enrolled students while in attendance.
Good Shepherd Christian School	P-12	Ulster	Extend provisional charter for three years in lieu of granting an absolute charter.
The International Academy of Hope	P-12	New York	Grant provisional charter for three years.
Maggie Alston Early Learning Center	P-12	Bronx	Dissolve charter, approval to store student records at 60 East Kingsbridge Rd., Mt. Vernon, NY 10550 and approval to distribute assets to GrowWith Us Preschool and the Susan Wagner Day Schools.
Maria College	HE	Albany	Amend charter to add authority to confer the Bachelor of Science degree nunc pro tunc to September 17, 2013.

Touro College	OP/HE	Queens	Consent to filing of certificate of assumed name "Touro College of Pharmacy".
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