



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 November 2013

DATE: November 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)
Amagansett Free Library	CE	Suffolk	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Amagansett Union Free School District; • specify the number of trustees to be not less than five nor more than seventeen; • designate Commissioner as agent for service; and • add IRS dissolution language.
Anthology Film Archives	CE	New York	Grant an absolute charter in the first instance.
The Arto Monaco Historical Society	CE	Essex	Extend provisional charter for five years.
The Bronx Museum of the Arts	CE	Bronx	Extend provisional charter for five years.
Burchfield –Penney Art Center	CE	Erie	Amend charter to designate the number of trustees to be not less than seven nor more than thirty-five and to extend charter for five years.
East End Seaport Museum and Marine Foundation	CE	Suffolk	Extend provisional charter for five years.
The Fluvanna Community Historical Society	CE	Chatauqua	Grant provisional charter for five years.
Frank J. Basloe Public Library	CE	Herkimer	Grant an absolute charter in the first instance.
Grinnell Public Library District	CE	Dutchess	Grant an absolute charter in the first instance.
The Halfmoon Historical Society	CE	Saratoga	Amend charter to change the corporate address and to grant an absolute charter.
LongHouse Reserve	CE	Suffolk	Grant an absolute charter.
Marion Historic Association	CE	Wayne	Extend provisional charter for five years in lieu of granting an absolute charter.

Museums at Mitchel	CE	Nassau	Grant an absolute charter.
Museumwise: The Museum Association of New York	CE	Troy	Amend charter to change the corporate name to "Museum Association of New York".
The Seneca Falls It's A Wonderful Life Museum & Archives	CE	Seneca	Grant provisional charter for five years.
Academy of Mount St. Ursula, Bedford Park, New York City	P-12	New York	Amend charter to reflect change in members of the corporation and to add new dissolution language.
Brooklyn Autism Center Academy	P-12	Kings	Amend charter to change the corporate name to Bridge Achievement Center and to extend charter for three years.
The Children's Storefront	P-12	New York	Amend charter to change the corporate name to Storefront Academy Harlem.
The Ursuline School of New Rochelle	P-12	Westchester	Amend charter to delete certain dissolution and membership clauses and to insert new language pertaining to the members of the corporation.

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