



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 January 2013
DATE: December 28, 2012
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)
Brunswick Community Library	CE	Rensselaer	Amend charter to: <ul style="list-style-type: none"> • designate the library’s service area to be coterminous with the Town of Brunswick; and • to designate the number of trustees to be not less than 5 nor more than 11.
Lucille M. Wright Air Museum	CE	Chautauqua	Amend charter to change the corporate address and extend the provisional charter for five years.
Museum of American Finance	CE	New York	Amend charter to change the corporate address.
The Olana Partnership	CE	Columbia	Extend provisional charter for five years.
Paleontological Research Institution	CE	Tompkins	Consolidate with “Cayuga Nature Center, Inc.”, a New York NFP corporation, with the Paleontological Research Institution as the surviving corporation.
Point Lookout Historical Society	CE	Nassau	Grant a provisional charter for five years.
Pro Martial Arts Hall of Fame and Museum	CE	Niagara	Amend charter to change the corporate name to “The International Martial Arts/MMA Hall of Fame and Museum”, change the corporate address and to extend the provisional charter for five years in lieu of granting an absolute charter.
The S.S. Columbia Project	CE	New York	Extend provisional charter for five years.
Valley Masonic Historical Society	CE	Nassau	Amend charter to appoint trustees and revive corporation and extend charter for five years.
Autistic Services Educational Program	P-12	Erie	Amend charter to change the corporate name to “Autism Services Education Program”.

Children at Play Early Intervention Center	P-12	Richmond	Grant an absolute charter.
Christ the King Preparatory Academy	P-12	Niagara	Extend provisional charter for three years.
The College of St. Francis Xavier	P-12	New York	Amend charter to delete and replace section "a" pertaining to the members.
Mesivta Ahavas Hatorah	P-12	Rockland	Grant a provisional charter for three years.
New Covenant Learning Center	P-12	Orange	Grant a provisional charter for three years.
Rice High School	P-12	New York	Dissolve charter and grant approval to store student records with Iona Preparatory School.
St. Ann's Academy	P-12	Steuben	Grant a provisional charter for three years.

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