



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

DATE: January 4, 2016

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)
Fort Ann Historical Society	CE	Washington	Amend the charter to expand the purposes to operate as heritage center and extend charter for five years.
George Eastman House	CE	Monroe	Amend charter to change the corporate name to "George Eastman Museum".
John W. Jones Museum	CE	Chemung	Extend provisional charter for five years.
The Museum for African Art	CE	Queens	Extend provisional charter for five years.
Schoharie Colonial Heritage Association	CE	Schoharie	Amend charter to add authority to operate historical museums.
Town of Diana Historical Museum	CE	Lewis	Extend provisional charter for five years.
Catholic Academy of Niagara Falls	P12	Niagara	Extend provisional charter for three years.
The McCarton School	P12	New York	Amend charter to change the corporate name to "The Keswell School".
Our Lady of Good Success	P12	Suffolk	Extend provisional charter for three years.
Rockland Jewish Academy	P12	Rockland	Grant an absolute charter.
St. Aloysius Regional School	P12	Erie	Extend provisional charter for three years.
The Speyer Legacy School	P12	New York	Extend provisional charter for three years.

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