



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 December 2013

DATE: December 9, 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)
Bainbridge Historical Society	CE	Chenango	Grant an absolute charter.
Chateaugay Historical Society	CE	Franklin	Grant an absolute charter.
The Cold Spring Harbor Fire House Museum	CE	Suffolk	Grant an absolute charter.
Louis Armstrong House Museum	CE	Queens	Grant an absolute charter.
Lyons Falls History Association	CE	Lewis	Amend charter to change the corporate address and grant an absolute charter.
Museum at Eldridge Street	CE	New York	Grant an absolute charter.
Rouses Point-Champlain Historical Society	CE	Clinton	Extend provisional charter for five years.
The Stafford Historical Society	CE	Genesee	Grant an absolute charter.
Water Mill Museum	CE	Suffolk	Grant an absolute charter.
Woodstock Museum	CE	Ulster	Extend provisional charter for five years.
Christian Academy of Western New York	P-12	Niagara	Amend charter to change the corporate address.

Kulanu Academy	P-12	Nassau	Amend charter to add authority to provide vocational counseling, job readiness training, vocational placements and internships to young adults with intellectual and developmental disabilities; to assist such individuals to develop habilitation skills in community-based settings; and otherwise provide educational, vocational, developmental, clinical support, recreational, cultural and social services to such individuals and their families; and to add authority to acquire, establish and operate health care facilities and render health care services in connection with its educational and charitable activities.
St. Ann's Academy	P-12	Steuben	Amend charter to change the corporate address and to add authority to operate grades fifth and sixth.
Fontainebleau Associations	OC	New York	Amend charter to change the corporate address.

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