



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

Handwritten signature of Richard J. Trautwein in black ink.

**SUBJECT:** Charter Applications

**DATE:** December 1, 2015

Handwritten signature of Margaret Ellen Eisner in black ink.

**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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Adams Center Free Library	CE	Jefferson	Amend charter to: <ul style="list-style-type: none"> <li>• change the number of trustees to be not less than five nor more than nine;</li> <li>• designate the library’s service area to be coterminous with the CDP of Adams Center;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Dunkirk Free Library	CE	Chautauqua	Dissolve charter and approval to distribute assets to the Dunkirk Public Library.
The Jazz Gallery	CE	New York	Amend charter to change the corporate address and extend the provisional charter for five years.
The Leslie-Lohman Museum of Gay and Lesbian Art	CE	New York	Merge with “Leslie/Lohman Gay Art Foundation, Inc.”, with The Leslie-Lohman Museum of Gay and Lesbian Art as the surviving corporation.
The Rochester Museum and Science Center	CE	Monroe	Amend charter to remove reference to members and trustee unanimous vote requirement.
The Root Historical Society	CE	New York	Extend provisional charter for five years.
Rothschild-Petersen Patent Model Museum	CE	Onondaga	Dissolve charter and approval to distribute assets to the Eleutherian Mills-Hagley Foundation, Inc., Delaware NFP corporation.
Somerset Union Museum	CE	Niagara	Extend provisional charter for five years.
Suffolk County Sports Hall of Fame	CE	Suffolk	Amend charter to change the corporate address and extend the provisional charter for five years.
Wolcott Civic Free Library	CE	Wayne	Amend charter to change the corporate name to “Wolcott Public Library”.

A Place for Kids	P12	New York	Extend provisional charter for three years.
Blue School	P12	New York	Extend provisional charter for three years.
Catskill Wheelhouse	P12	Greene	Grant provisional charter for three years.
Friends Seminary	P12	New York	Grant an absolute charter in the first instance.
The Hayground School	P12	Suffolk	Extend provisional charter for three years.
I.D.E.A.L. Connections	P12	Monroe	Extend provisional charter for three years.
Peconic Community School	P12	Suffolk	Extend provisional charter for three years.
Rosa Venerini Early Childhood Center	P12	Schenectady	Grant provisional charter for three years.
Southampton Montessori School	P12	Suffolk	Amend charter to add authority to operate a grade one.

(19)