



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 February 2013

DATE: February 4, 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)
The Battery Heritage Foundation at Watson House	CE	New York	Grant a Regents certificate of incorporation.
Cornelius Vanderbilt Whitney Long Lake Library	CE	Hamilton	Dissolve charter and approval to distribute assets to Cornelius Vanderbilt Whitney Long Lake Library, a school district public library.
Cornerstone Masonic Historical Society	CE	Orange	Extend provisional charter for five years.
Friends of the Rochester Public Library	CE	Monroe	Dissolve charter and approval to distribute assets to the Rundel Library Foundation.
The Harpersfield Historical Society	CE	Delaware	Extend provisional charter for five years.
Hornell Erie Depot Museum	CE	Steuben	Grant provisional charter for five years.
Military Vehicle Museum of Greater Rochester	CE	Monroe	Amend, replace, and restate the provisional charter as a Regents certificate of incorporation, including a change of name to "The Historical Society of Western New York".
Museum of American Armor	CE	Nassau	Grant provisional charter for five years.
Taylor Historical Society	CE	Cortland	Amend charter to change corporate address and extend provisional charter for five years.
Tioga County Historical Society	CE	Tioga	Consolidate with "Tioga County Historical Society, Inc.", a New York NFP corporation, with the Tioga County Historical Society, as the survivor.
Academy of Holy Names	P-12	Albany	Amend charter to add authority to operate a pre-kindergarten program.
Bright Star Academy	P-12	Nassau	Grant an absolute charter.

The Children's Center for Early Learning	P-12	Kings	Extend provisional charter for three years.
DeSales Catholic School	P-12	Niagara	Amend charter to: <ul style="list-style-type: none"> • delete and replace section 3 of the charter relating to the composition of the board of trustees; • delete and replace section 11 of the charter concerning dissolution to reflect recommendation that the distribution of any remaining assets for the support of Catholic education for the community served by the corporation or, in the alternative, for the Diocese of Buffalo; and extend the provisional charter for five years.
Evangel Christian School	P-12	Queens	Consent to filing of certificate of assumed name "Evangel International School".
The Geneva School of Manhattan	P-12	New York	Amend charter to change corporate address and extend the provisional charter for five years.
MSUP Elementary School	P-12	Nassau	Amend charter to add authority to operate a day care program and extend the provisional charter for three years.
The New Amsterdam School	P-12	New York	Grant provisional charter for three years and consolidate with "Friends of the New Amsterdam School, Inc.", a New York NFP corporation, with The New Amsterdam School, as the survivor.
Our Lady of Lourdes Catholic Academy	P-12	Queens	Grant provisional charter for three years.
Our Lady of Mercy Catholic Academy	P-12	Queens	Grant provisional charter for three years.

Our Lady of Mercy High School of Rochester	P-12	Monroe	Amend charter to change corporate name to “Our Lady of Mercy School for Young Women”.
Pascack Valley Learning Center	P-12	Nassau	Amend charter to: <ul style="list-style-type: none"> • add authority to operate grades third, fourth and fifth; • change corporate address; and extend provisional charter for three years.
Pinnacle Organization	P-12	Oswego	Extend provisional charter for three years.
St. Anselm Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Camillus Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Clare Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Patrick Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Rose of Lima Catholic Academy	P-12	Queens	Grant provisional charter for three years.
The King’s College	HE	New York	Consent to filing of certificate of assumed name “NYC Intern”.

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