



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 March 2013

DATE: March 4, 2013

AUTHORIZATION(S):

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)
Bancroft Public Library	CE	Washington	Grant an absolute charter.
Cornell Railroad Historical Society	CE	Tompkins	Amend charter to change the corporate address.
Cornwall Historical Society and Museum	CE	Orange	Amend charter to change the corporate name to "The Cornwall Historical Society" and grant an absolute charter.
DIRT Modified Stock Car Museum	CE	Cayuga	Consent to filing of certificate of assumed name "DIRT Motosports Hall of Fame and Classic Car Museum".
Hudson River Maritime Museum	CE	Ulster	Extend provisional charter for five years.
Jordan Historical Society	CE	Onondaga	Extend provisional charter for five years.
Long Island Educational TV Council, Inc.	CE	Nassau	Dissolve Regents certificate of incorporation.
New York Putnam Rail and Trail Association	CE	Westchester	Grant a provisional charter for five years.
The People's Museum	CE	Queens	Extend provisional charter for five years.
Schuylerville Public Library	CE	Saratoga	Grant a provisional charter for five years five years in lieu of granting an absolute charter in the first instance.
The Susan B. Anthony House	CE	Monroe	Consent to filing of certificate of assumed name "National Susan B Anthony Museum & House".
The Watervliet Historical Society	CE	Albany	Amend charter to update IRS dissolution language.
The Bridges Academy	P-12	Suffolk	Grant a provisional charter for three years.
John A. Coleman School	P-12	Westchester	Grant an absolute charter.

Love of Learning Montessori School	P-12	Suffolk	Extend provisional charter for five years.
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