



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 for April 2013

DATE: April 11, 2013

AUTHORIZATION(S):

Handwritten signature of John B. P. Jr. in black ink. Below the signature, the word "Summary" is written in a bold, sans-serif font.

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)
Bridgehampton Historical Society	CE	Suffolk	Consent to filing of certificate of assumed name "The Bridgehampton Museum".
The Children's Museum of Oswego	CE	Oswego	Grant a provisional charter for five years.
Doris Duke Foundation for Islamic Art	CE	New York	Extend provisional charter for five years.
The East Kill Valley Historical Association	CE	Greene	Grant a provisional charter for five years.
Hartland Historical Society	CE	Niagara	Extend provisional charter for five years.
Heritage Hunters of Saratoga County, New York	CE	Saratoga	Amend, replace, and restate the provisional charter as a Regents certificate of incorporation.
Lyons Falls Library	CE	Lewis	Amend charter to: <ul style="list-style-type: none"> • Specify the number of trustees to be not less than 5 nor more than 12; • designate the library's service area to be coterminous with the Village of Lyons Falls; • designate Commissioner as agent for service; and • update IRS dissolution language.
Mamakating Historical Society	CE	Sullivan	Extend provisional charter for five years.
South Bristol Historical Society	CE	Ontario	Extend provisional charter for five years.
Steel Plant Museum	CE	Erie	Amend charter to change corporate name to "Steel Plant Museum of Western New York" and grant an absolute.

Tri-States Railway Preservation Society	CE	Orange	Grant an absolute charter.
The International School of Brooklyn	P-12	Kings	Amend charter to add authority to operate grades 7 and 8 and extend provisional charter for three years.
John A. Coleman Catholic High School	P-12	Ulster	To clarify that an absolute charter is granted nunc pro tunc to March 12, 2013 to the John A. Coleman Catholic High School and to correct the record of the March 2013 Regents vote.
Our Lady of Good Success	P-12	Suffolk	Amend charter to add authority to operate grade 9.

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