
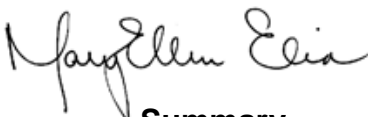




THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents
FROM: Alison B. Bianchi

SUBJECT: Charter Applications
DATE: March 23, 2017
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 (City/Town) of Location	Description of Charter Action(s)
Bovina Library Association	CE	Delaware (Bovina Center)	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to Bovina Public Library; • designate the library's service area to be coterminous with the Town of Bovina; and • specify the trustee range shall be not less than five nor more than nine.
The Museum of Democracy	CE	New York (Manhattan)	Extend provisional charter for five years.
North Country Underground Railroad Historical Association	CE	Clinton (Ausable Chasm)	Extend provisional charter for five years.
The Roscoe O&W Railway Museum	CE	Sullivan (Roscoe)	Extend provisional charter for five years.
Tottenville Historical Society	CE	Richmond (Staten Island)	Extend provisional charter for five years.
William H. Bush Memorial Library	CE	Lewis (Martinsburg)	Amend charter to specify the trustee range shall be not be less than five nor more than fifteen and to add IRS language.
Ellenville Nursery School	P12	Ulster (Ellenville)	Amend charter to update dissolution language.
Fordham Preparatory School	P12	Bronx (Bronx)	Amend to charter to specify the corporation has members and to update the dissolution language.
Kulanu Academy	P12	Nassau (Cedarhurst)	Extend provisional charter for three years.
The Manhattan Children's Center	P12	New York (Manhattan)	Extend provisional charter for three years.
The Sag Harbor Rainbow Preschool	P12	Suffolk (Sag Harbor)	Amend charter to change the corporate name to "The Rainbow Preschool".