



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 June 2014

**DATE:** June 16, 2014

**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>
A.W.A. Electronic Communication Museum	CE	Ontario	Amend charter to change the corporate name to “Antique Wireless Association”, change corporate address, and grant an absolute charter.
Baker’s Bridge Association	CE	Allegany	Grant an absolute charter.
Castleton Public Library	CE	Rensselaer	Amend charter to change the trustee term length from seven years to three years and to designate the library’s service area to be coterminous with the Village of Castleton.
Elting Memorial Library	CE	Ulster	Amend charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than twelve nor more than fifteen;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Haines Falls Free Library	CE	Greene	Amend charter to change the corporate name to “Mountain Top Library”.
Herkimer County Historical Society	CE	Herkimer	Grant an absolute charter in the first instance.
Lake Placid Education Foundation	CE	Essex	Amend, replace and restate charter as a Regents certificate of incorporation.
Leon Historical Society	CE	Cattaraugus	Amend charter to change the corporate address and extend provisional charter for five years.
Lower Lakes Marine Historical Society	CE	Erie	Grant an absolute charter.
Morristown Gateway Museum	CE	St. Lawrence	Amend charter to change the corporate address and extend provisional charter for five years.

Safe Haven Museum and Education Center	CE	Oswego	Grant an absolute charter.
Schoolhouse #8 History Center & Museum	CE	Erie	Grant an absolute charter.
Al- Mamoor School	P-12	Queens	Grant an absolute charter.
Bishop Wallace Furrs Preparatory Academy of Music and Arts	P-12	Kings	Grant provisional charter for three years.
Catholic School Accreditation Association (CSAA)	P-12	New York	Grant a Regents certificate of incorporation.
Catholic School Region of Ulster/ Orange/Sullivan	P-12	New York	Amend charter to add St. Joseph School, 235 Wall Street, Kingston, NY 12401 to paragraph second of the charter.
Cooke Center for Learning & Development	P-12	New York	Grant an absolute charter.
Destiny Christian School	P-12	Monroe	Extend provisional charter for three years in lieu of granting an absolute charter.
Southfield Institute	P-12	Richmond	Grant provisional charter for three years.
Albany Medical College	HE/OP	Albany	Consent to filing of certificate of assumed name "EmUrgentCare".

(20)