



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

DATE: July 5, 2016

AUTHORIZATION(S):

Handwritten signature of Richard J. Trautwein.

Handwritten signature of Mary Ellen Elin.

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 Enrico Caruso Museum of America	CE	Kings	Extend provisional charter for five years.
Historic Saranac Lake	CE	Franklin	Extend provisional charter for five years.
The Hyde Park Free Library	CE	Dutchess	Amend charter to change the corporate name to "Hyde Park Library District".
Italian Historical Society of America	CE	Kings	Rescind the June 14, 2016 action of the Board of Regents amending the absolute charter and purporting to extend it by five years and amend the absolute charter as submitted <u>nunc pro tunc</u> to June 14, 2016.
The Leslie-Lohman Museum of Gay and Lesbian Art	CE	New York	Grant an absolute charter.
Museum of Maritime Navigation and Communication	CE	Richmond	Grant an absolute charter.
The Naples Historical Society	CE	Ontario	Grant an absolute charter.
Stony Point Historical Society	CE	Niagara	Extend provisional charter for five years.
Town of Sodus Historical Society	CE	Wayne	Grant provisional charter for five years.
Battalion Christian Academy	P12	Kings	Grant an absolute charter.
Bishop Kearney High School of Rochester New York	P12	Monroe	Amend charter to operate grades six through twelve and provide dormitory facilities to some or all of its students.
Castle Island Bilingual Montessori School	P12	Albany	Extend provisional charter for five years.
The Elija School	P12	Nassau	Amend charter to change the corporate address and extend charter for three years.

The Gow School	P12	Erie	Amend charter to add authority to provide education to girls and to restate corporate purposes
The IDEAL School of Manhattan	P12	New York	Amend charter to add authority to operate grades nine through twelve and to change the corporate address.
Montessori School of Syracuse	P12	Onondaga	Extend provisional charter for three years.
Notre Dame High School	P12	Oneida	Amend charter to change the corporate name to "Notre Dame Catholic Schools" and to delete and replace the purpose clause.
St. John Christian Academy	P12	Erie	Amend charter to change the corporate address, revise section two of the purpose clause and extend charter for five years.
The Skill Building Center	P12	Rockland	Dissolve charter and grant approval to store student records with Yeshiv Eitz Chaim's school facility at 15 Widman Court, Spring Valley, NY 10977.
Southern Tier Catholic School	P12	Cattaraugus	Extend provisional charter for five years.
Thevenet Montessori School	P12	Orange	Amend charter to delete and replace the purpose clause.
Associated Universities, Inc.	HE	Washington DC	Amend charter to expand corporate authority.

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