



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:** July 7, 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**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
American Veteran's Historical Museum	CE	Westchester (Pleasantville)	Extend provisional charter for five years.
The Cobblestone Society	CE	Orleans (Albion)	Consent to filing of certificate of assumed name "The Cobblestone Museum".
The East Quogue Historical Society	CE	Suffolk (East Quogue)	Extend provisional charter for five years.
FACE, French American Cultural Exchange	CE	New York (New York)	Amend charter to change the corporate name to "FACE Foundation".
Friends of Historic Hulett's Landing	CE	Washington (Hulett's Landing)	Extend provisional charter for five years in lieu of granting an absolute charter.
Hudson River Mill Museum	CE	Saratoga (Corinth)	Grant provisional charter for five years.
Hudson Valley Vernacular Architecture	CE	Ulster (West Hurley)	Extend provisional charter for five years.
North Country Historic Village	CE	Jefferson (Evans Mills)	Dissolve provisional charter.
Rocky Point Historical Society	CE	Suffolk (Rocky Point)	Grant an absolute charter.
The Studio Museum in Harlem	CE	New York (New York)	Amend charter to specify quorum requirement within bylaws and update the IRS dissolution language.
Symbols of Tribal Spirits: The Bedford Stuyvesant Museum of African Art	CE	Kings (Brooklyn)	Extend provisional charter for five years.
Alternatives for Children	P12	Suffolk (East Setauket)	Amend charter to update site location address.
International Academy of New York	P12	New York (New York)	Grant provisional charter for three years

John A. Coleman School	P12	Westchester (Yonkers)	Amend charter membership language to correspond with bylaws and extend provisional charter for three years.
MDQ Academy	P12	Suffolk (Brentwood)	Amend charter to add authority to operate grades eleven and twelve and extend provisional charter for three years.
Olivet Academy	P12	New York (New York)	Amend charter to change the address for New York County site and specify age group served by day care center at such site and extend charter for three years.
Raynor Country Day School	P12	Suffolk (Speonk)	Grant an absolute charter.
Sara Curry Day School	P12	New York (New York)	Grant provisional charter for one year.
Skaneateles Nursery School	P12	Onondaga (Skaneateles)	Amend charter to change the corporate address.
City Seminary of New York Graduate Center	HE	New York (New York)	Grant provisional charter for five years.

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