



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 September 2013

**DATE:** September 9, 2013

**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>
Belfast Historical Society	CE	Allegany	Extend provisional charter for five years.
The Buffalo Maritime Center	CE	Erie	Amend charter to change the corporate address.
Carroll Historical Society	CE	Chautauqua	Grant provisional charter for five years.
Central Square Community Historical Society	CE	Oswego	Grant provisional charter for five years.
The Greater Winfield Historical Society	CE	Herkimer	Grant provisional charter for five years.
The Guston Foundation, Inc.	CE	New York	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
Hip Hop Hall of Fame	CE	New York	Grant provisional charter for five years.
Middleburgh Historical Society	CE	Schoharie	Extend provisional charter for five years in lieu of granting an absolute charter.
Museum of American Theater	CE	Westchester	Grant provisional charter for five years.
Orleans County Historical Association	CE	Orleans	Extend provisional charter for five years.
Rapp Road Historical Association	CE	Albany	Extend provisional charter for five years.
Sesame Workshop	CE	New York	Consolidate with "SW Financing, Inc.", a Delaware corporation, with the Sesame Workshop, as the surviving corporation.
Springfield Historical Society	CE	Otsego	Grant provisional charter for five years.

Steel Plant Museum of Western New York	CE	Erie	Amend charter to change the corporate address.
Time and the Valleys Museum	CE	Sullivan	Extend provisional charter for five years.
Town of Crawford Historical Society	CE	Orange	Extend provisional charter for five years in lieu of granting an absolute charter.
Beit Rabban Day School	P-12	New York	Extend provisional charter for three years.
Christ the King Regional High School	P-12	Queens	Consent to filing of certificate of assumed name "CK".
EDUCORPS	P-12	Albany	Dissolve Regents certificate of incorporation and approve distribution of assets to the Leadership for Educational Achievement Foundation Corporation ("LEAF").
Iona Preparatory School	P-12	Westchester	Consolidate the chartered education corporations, Iona Grammar School and Iona Preparatory School, with Iona Preparatory School, as the surviving corporation.
The Kinder Club Pond	P-12	Suffolk	Grant provisional charter for three years.
The Kirkman Academy	P-12	Kings	Grant provisional charter for three years.
Mill Pond Nursery School	P-12	Suffolk	Grant provisional charter for three years.
Peconic Community School	P-12	Suffolk	Amend charter to change the corporate address and to add authority to operate a pre-kindergarten for children 3 to 4 years of age.
Science, Language, and Arts	P-12	Kings	Grant provisional charter for three years.
Soli Deo Gloria Classical School	P-12	Broome	Dissolve provisional charter.

South Buffalo Catholic School	P-12	Erie	Amend charter to: <ul style="list-style-type: none"> <li>• delete two educational sites, Ambrose Catholic Academy and Trinity Catholic Academy effective end of school year 2012-2013;</li> <li>• specify that the pre-K through grade eight be operated at the remaining educational site at Notre Dame Academy;</li> <li>• change the corporate address;</li> </ul> and extend the charter for five years.
Fingers Lakes Health College of Nursing	OP	Ontario	Extend provisional charter for five years.

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