



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 2014

DATE: September 8, 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

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Charles L. English Windsor Museum	CE	Broome	Grant provisional charter for five years.
Dryden Town Historical Society	CE	Tompkins	Amend charter to change the corporate address.
Henderson Free Library	CE	Jefferson	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Town of Henderson; • specify number of trustees to be not less than eight nor more than twelve; • designate Commissioner as agent for service; and • update IRS dissolution language.
Historic Amsterdam League	CE	Montgomery	Grant a Regents certificate of incorporation.
The Hudson Institute of Mineralogy	CE	Westchester	Consent to filing of certificate of assumed name "Mindat.org".
Kirkland Town Library	CE	Oneida	Amend charter to change the trustee term length from five years to three years.
Lee Young Hee Museum of Korean Culture	CE	New York	Dissolve charter and approval to distribute assets to The Cultural Expo Foundation in Korea.
The McAndrews Estate Preservation Society	CE	Westchester	Grant a Regents certificate of incorporation
The Museum of Music & Entertainment in New York	CE	New York	Grant provisional charter for five years.
North Tonawanda History Museum	CE	Erie	Grant an absolute charter.
Northville/Northampton Historical Society	CE	Fulton	Amend purposes, change the corporate address and extend provisional charter for five years

Suffern Free Library	CE	Rockland	Amend charter to change the number of trustees from five to nine.
Town of Ossian Historical Society	CE	Livingston	Grant an absolute charter.
The Toy Museum of NY	CE	Brooklyn	Extend provisional charter for five years.
West Nyack Free Library	CE	Rockland	Amend charter to expand the library's service area.
Woodchuck Lodge	CE	Delaware	Amend, replace, and restate the Regents certificate of incorporation as a provisional charter for five years, including a change of name to "John Burroughs' Woodchuck Lodge".
The Birch School	P-12	Orange	Grant provisional charter for three years.
Brooklyn Jesuit Prep	P-12	Kings	Extend provisional charter for three years.
The Canandaigua Montessori School	P-12	Ontario	Extend provisional charter for three years.
Grand Care Center	P-12	Broome	Dissolve absolute charter.
John A. Coleman School	P-12	Westchester	Extend provisional charter for three years.
The Manhattan Free School	P-12	New York	Amend charter to change the corporate name to "Agile Learning Center", change the corporate address and increase the maximum number of trustees to be 50.
Mountain Road School	P-12	Columbia	Amend charter to change the corporate address.
Bethel Seminary of the East in New York	HE	Queens	Dissolve provisional charter.

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