



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: Erin M. O'Grady-Parent

SUBJECT: Charter Applications for March 2011

DATE: February 18, 2011

AUTHORIZATION(S):

Summary

Issue for Decision (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)
Bundy Museum of History and Art	CE	Broome	Grant provisional charter for five years.
Fort Hunter Free Library	CE	Montgomery	Amend absolute charter to change IRS language.
Friends of the Dunkirk Free Library	CE	Chautauqua	Grant certificate of incorporation.
New York Mills Public Library	CE	Oneida	Amend absolute charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than fifteen; • add IRS tax language; • designate Commissioner as agent for service; • designate the service area as coterminous with the Village of New York Mills.
RCS Community Library	CE	Albany	Amend absolute charter to change the trustee term length from five years to three years.
The Ridge Historical Society	CE	Westchester	Grant dissolution of provisional charter.
The Roeliff Jansen Historical Society	CE	Columbia	Grant absolute charter.
Abraham Joshua Heschel School	P-12	New York	Amend absolute charter to add IRS language.
Academy of the Holy Names of New York	P-12	Albany	Amend absolute charter to: <ul style="list-style-type: none"> • change corporate name to “Academy of the Holy Names”; • delete reference to the corporation’s location being in the town of Bethlehem; • change the membership of the corporation.
The International School of Brooklyn	P-12	Kings	Amend provisional charter to change corporate address to 477 Court Street, Brooklyn, New York 11231.
Mountain Road School	P-12	Columbia	Amend provisional charter to add grades six through eight and extend for five years.
Next Chapter	P-12	Bronx	Grant provisional charter for three

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Academy			years.
RiverRun Community Montessori	P-12	Schenectady	Extend provisional charter for three years.
The STAR Program	P-12	New York	Consent to filing of certificate of assumed name "The Manhattan STAR Academy".
Concordia College	HE	Westchester	Amend charter to authorize institution to operate postsecondary degree programs registered by the Department and confer degrees approved and authorized by the Regents in connection with such program, including the Master of Science in Education (M.S.E.D.) degree.
Hilbert College	HE	Erie	Amend charter to authorize institution to operate postsecondary degree programs registered by the Department and confer degrees approved and authorized by the Regents in connection with such program, including the Master of Science (M.S.) and the Master of Public Administration (M.P.A.) degrees.