





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: March 30, 2015
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)
Albany Firefighters Museum	CE	Albany	Grant provisional charter for five years.
Camden Library Association	CE	Oneida	Amend charter to specify the number of trustees to be not less than five nor more than fifteen and to set the trustee term length to be three years.
Fluvanna Free Library	CE	Chautauqua	Amend charter to specify the number of trustees to be not less than five nor more than eleven and to designate the service area of the library by specified census blocks.
Frankfort Hill Historical Society	CE	Herkimer	Grant an absolute charter in the first instance.
Historic Collections Foundation	CE	Columbia	Grant Regents certificate of incorporation.
Lake Placid Public Library	CE	Essex	Amend charter to specify the number of trustees to be not less than five nor more than nine.
Nassau County Library Association	CE	Nassau	Amend charter to designate Commissioner as agent for service and update IRS dissolution language.
The Town of Veteran Historical Society	CE	Chemung	Grant provisional charter for five years.
Village of Aurora Historical Society	CE	Cayuga	Grant Regents certificate of incorporation.
Williamson Free Public Library	CE	Wayne	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to “Williamson Public Library”; • specify the number of trustees to be not less than five nor more than fifteen; • designate the library’s service area to be coterminous with the Town of Williamson; • designate Commissioner as agent for service; and • update IRS dissolution language.

Chapin School LTD	P12	New York	Amend charter to increase the maximum number of trustees to be 31.
The Co-op School	P12	Kings	Amend charter to restate purposes and extend charter for three years.
MDQ Academy	P12	Suffolk	Amend charter to add authority to operate a grade ten.
Our Lady of Good Success	P12	Suffolk	Amend charter to add authority to operate a grade ten.
The R. Douglas Greer School	P12	Westchester	Grant provisional charter for three years.
Finger Lakes Health College of Nursing	HE/OP	Ontario	Grant an absolute charter.
Keuka College	HE/OP	Yates	Amend charter to add authority to confer the Master of Social Work (M.S.W.) degree at the Keuka College, main campus.
Molloy College	HE	Nassau	Amend charter to add authority to confer the Doctor of Education (Ed.D.) degree.
Reformed Theological Seminary, Inc.	HE	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.

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