



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: May 11, 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)
Champlain Valley Transportation Museum	CE	Clinton	Merge with Imaginarium Children’s Museum, an education corporation, with The Champlain Valley Transportation Museum as the surviving corporation with new restated purposes.
George C. Bullis Memorial Library	CE	Orange	Dissolve provisional charter and approval to distribute assets to the Village of Maybrook for use in the Village of Maybrook Community Center.
The Meserve-Kunhardt Foundation	CE	Westchester	Consent to filing of certificate of assumed name “Gordon Parks Legacy Films”.
Millbrook Free Library	CE	Dutchess	Amend charter to change the corporate name to “Millbrook Library”.
Museum of Historic and Contemporary Humor	CE	New York	Dissolve provisional charter.
North Chatham Free Library	CE	Columbia	Amend charter to designate the number of trustees to be not less than nine nor more than twenty-one.
The Oakdale Historical Society	CE	Suffolk	Grant provisional charter for five years.
Osceola Public Library	CE	Lewis	Amend charter to: <ul style="list-style-type: none"> • designate the library’s service area to be coterminous with the Town of Osceola; • update IRS dissolution language; and extend the charter for five years.
Blessed Sacrament Catholic Academy	P-12	Kings	Grant provisional charter for three years.

Cathedral Preparatory High School and Seminary	P12	Queens	Grant provisional charter for five years.
Good Shepard Catholic Academy	P12	Kings	Grant provisional charter for three years.
Holy Family Catholic Academy	P-12	Queens	Grant provisional charter for three years.
Immaculate Conception Catholic Academy	P-12	Queens	Grant provisional charter for three years.
Mary Queen of Heaven Catholic Academy	P-12	Kings	Grant provisional charter for three years.
Mazel Day School	P12	Kings	Grant a provisional charter for three years, with operation of school conditional upon receipt of a certificate of occupancy.
Our Lady of Grace Catholic Academy	P-12	Kings	Grant provisional charter for three years.
Our Lady Queen of Martyrs Catholic Academy	P-12	Queens	Grant provisional charter for three years.
Queen of All Saints Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Andrew Avellino Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Bartholomew Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Bernard Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Leo Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Mark Catholic Academy	P-12	Kings	Grant provisional charter for three years.
St. Mary Gate of Heaven Catholic Academy	P-12	Queens	Grant provisional charter for three years.
St. Nicholas of Tolentine Catholic Academy	P-12	Queens	Grant provisional charter for three years.
Medaille College	HE	Erie	Amend charter to restate purpose clause.
Memorial School of Nursing	HE/OP	Albany	Amend charter to change the corporate name to "Memorial College of Nursing".

Touro College	HE/OP	New York	Amend charter to add authority to confer the Master of Science degree (M.S.) at the Middletown campus and consent to filing of certificate of assumed name "Touro College Jacob D. Fuchsberg Law Center".
COM Affiliation, Inc.	OP	Bronx	Consent to file certificate of amendment under Not-for-Profit Corporation Law to change name to Albert Einstein College of Medicine and amend corporate purposes, for purposes of transitioning operation of such College from Yeshiva University to the corporation.

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