



**TO:** The Honorable the Members of the Board of Regents

**FROM:** Alison B. Bianchi

**SUBJECT:** Charter Applications

**DATE:** July 12, 2018

**AUTHORIZATION(S):**   
Summary

Issue for Consent Agenda

Approval of the 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 (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
Clarkson Historical Society	CE	Monroe (Clarkson)	Grant an absolute charter.
Corfu Free Library	CE	Genesee (Corfu)	Dissolve charter and approval to distribute remaining assets to Corfu Public Library.
Gomez Foundation for Mill House	CE	New York (New York)	Amend charter to change the corporate address.
Hendrick I. Lott House Preservation Association	CE	New York (New York)	Amend charter to change the corporate address.
The Medina Railroad Museum	CE	Orleans (Medina)	Extend provisional charter for five years.
The Museum of Advertising	CE	Kings (Brooklyn)	Amend provisional charter to appoint trustees and revive corporation and extend charter for five years.
Northeast Classic Car Museum	CE	Chenango (Norwich)	Extend provisional charter for five years.
Sanborn Area Historical Society	CE	Niagara (Sanborn)	Grant an absolute charter.
South Bristol Historical Society	CE	Ontario (Naples)	Extend provisional charter for five years.
Southampton Historical Museum	CE	Suffolk (Southampton)	Amend charter to change the corporate name to "Southampton History Museum".
The Birch School	P12	Orange (Rock Tavern)	Extend provisional charter for three years.
Chesterton Academy of Buffalo	P12	Erie (Cheektowaga)	Extend provisional charter for three years.
The Co-op School	P12	Kings (Brooklyn)	Amend charter to specify the grade levels to be K through eighth and extend provisional charter for three years

Country Classroom	P12	Schoharie (Middleburgh)	Amend charter to change the corporate address; add authority to operate a Pre-K, grades seven and eight; and extend charter for three years.
David Hochstein Memorial Music School, Inc.	P12	Monroe (Rochester)	Consent to filing of certificate of assumed name "The Hochstein School".
The Diabetes Health and Wellness Academy of N.Y.C.	P12	Queens (Flushing)	Amend, replace, and restate provisional charter as a Regents certificate of incorporation, include change in purposes and name change to "The Diabetes Health and Wellness Academy of N.Y.C./Global Academy and Training Institute, Schools for Diabetes Health and Wellness/Home School and Community Health Initiative".
The International Academy of Hope	P12	New York (New York)	Amend charter to remove reference of being a subsidiary of The Sarah Jane Brain Foundation from the purpose clause.
King's Way	P12	Steuben (Painted Post)	Amend charter to add authority to operate a 3 year old Pre-K, and grades nine through twelve and change the corporate address.
The Mary Louis Academy	P12	Queens (Jamaica Estates)	Grant provisional charter for three years.
MUSE Academy at the Brooklyn Music School	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Ohr Hayashor	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Our Lady of Mercy Academy	P12	Nassau (Syosset)	Amend charter to include membership language.
St. Catharine Academy	P12	Bronx (Bronx)	Amend charter to update the membership language.
St. Ephrem Catholic Academy	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Saint John Paul II Regional School	P12	Suffolk (Riverhead)	Grant provisional charter for three years.
Sara Curry Day School	P12	New York (New York)	Amend charter to restate corporate purposes to operate a Pre-K, kindergarten, grades one through five and extend provisional charter for three years.

Thevenet Montessori School	P12	Orange (Highland Mills)	Amend charter to revise eligibility date for Pre-K and add authority to operate a grade six.
Auburn Theological Seminary	HE	Cayuga (Auburn)	Amend charter to revise provisions concerning the number and composition of the board of trustees and the election and term of board members.
Fei Tian College	HE	Orange (Cuddebackville)	Amend charter to add authority to establish a branch campus in Middletown, County of Orange, State of New York, and to offer programs leading to the Bachelor of Fine Arts (B.F.A), and Master of Fine Arts (M.F.A) degrees at the Middletown branch campus.

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