



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 January 2011
DATE: December 22, 2010
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)
Dolores Yigal Ashet Chayel Museum	CE	Broome	Grant provisional charter for five years.
Floyd Historical Society	CE	Oneida	Grant absolute charter.
Fort Ann Historical Society	CE	Washington	Amend charter to: <ul style="list-style-type: none"> • revise corporate purposes; • extend for five years.
Museum of Computer Art	CE	Kings	Amend charter to: <ul style="list-style-type: none"> • change corporate address; • make absolute.
Northville Public Library	CE	Fulton	Amend charter to: <ul style="list-style-type: none"> • designate service area as coterminous with Northville Central School District; • specify trustees be elected by the qualified voters of the Northville Central School District.
Randolph Historical Society	CE	Cattaraugus	Extend charter for five years.
The Susan B. Anthony House	CE	Monroe	Grant absolute charter in the first instance.
Valley Falls Free Library	CE	Rensselaer	Amend charter to designate service area as coterminous with Town of Pittstown and Village of Valley Falls, which lies within the Towns of Pittstown and Schaghticoke.
Wilmington E.M. Cooper Memorial Public Library	CE	Essex	Amend charter to: <ul style="list-style-type: none"> • designate service area as coterminous with Town of Wilmington; • designate the number of trustees to be not less than five nor more than eleven.
Al-Mamoor School	P-12	Queens	Amend charter to add grades 7 and 8.
Greene Hill School	P-12	Kings	Amend charter to change address to 39 Adelphi Street, Brooklyn, New York 11205.

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Polytechnic Institute of New York University	HE	Kings	Amend charter to: <ul style="list-style-type: none"> • change one of three specified individuals who may be elected as a voting trustee of the board of trustees by the sole member of the corporation during a ten-year period specified in the charter; and • also provide that the sole member may instead elect from among such other individuals as may be agreed upon by the member and the corporation.