



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 for June 2011  
**DATE:** June 8, 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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
African - American Historical Society of Rockland County	CE	Rockland	Amend charter to change corporate address to P.O. Box 652, Pomona, New York 10970 and extend provisional charter for five years.
Baldwin Public Library	CE	Nassau	Amend charter to: <ul style="list-style-type: none"> <li>• designate the library's service area to be coterminous with the Baldwin Union Free School District;</li> <li>• specify trustees be elected by qualified voters of the school district;</li> <li>• specify the number of trustees to be not less than five nor more than nine;</li> <li>• designate the Commissioner agent for service;</li> <li>• restate IRS language.</li> </ul>
Brooklyn Children's Museum Corporation	CE	Kings	Consent to filing of certificate of assumed name "Brooklyn Children's Museum".
Dewitt Community Library Association	CE	Onondaga	Amend charter to designate the library's service area to be census tracts numbered 014600, 014700, 014800, 014900, and census blocks numbered 360670157009010, 360670157009011, 360670157009012, 360670157009013, 360670157009021, 360670157009022, and 360670157009023 according to the 2000 U.S. Census.
Dyckman Farmhouse Museum	CE	New York	Amend charter to: <ul style="list-style-type: none"> <li>• appoint new trustees to serve with the surviving trustees, for purpose of reviving corporation</li> <li>• change the corporate name to "Dyckman Farmhouse Museum Alliance";</li> <li>• restate corporate purposes;</li> <li>• restate corporate members.</li> </ul>

Finger Lakes Cultural & Natural History Museum	CE	Yates	Consent to filing of certificate of assumed name "Finger Lakes Museum".
La Napoule Art Foundation – Henry Clews Memorial	CE	New York	Consent to filing of certificate of assumed name "La Napoule Art Foundation".
The Museum of Food and Drink	CE	New York	Extend provisional charter for five years.
Oak Orchard Lighthouse Museum	CE	Orleans	Amend charter to change the corporate address to P.O. Box 23, 14357 Ontario Street, Kent, New York 14477.
Old York Foundation	CE	New York	Amend charter to change corporate address to c/o The Durst Organization Inc., One Bryant Park, 49 <sup>th</sup> Floor, New York, New York 10036.
Pettiauger Mercury, Inc.	CE	Ulster	Grant certificate of incorporation.
WNET.ORG	CE	New York	Amend charter to: <ul style="list-style-type: none"> <li>• change the corporate name to "WNET";</li> <li>• change the corporate address to 825 8<sup>th</sup> Avenue, New York, New York 10019;</li> <li>• amend paragraph 3 of charter, in regard to required vote to change number of trustees, and quorum requirements.</li> </ul>
The Children's School	P-12	Suffolk	Grant provisional charter for three years.
The Greece Montessori School	P-12	Monroe	Amend and restate absolute charter.
Mesivta Shaarei Chaim of Far Rockaway	P-12	Queens	Grant provisional charter for three years.
Our Lady of Good Success	P-12	Suffolk	Amend charter to add a seventh and eighth grades.
St. Catherine of Genoa – St. Therese of Lisieux Catholic Academy	P-12	Kings	Grant provisional charter for three years.
Salve Regina Catholic Academy	P-12	Kings	Grant provisional charter for three years.
Courant Institute Foundation	HE	Nassau	Dissolve certificate of incorporation.

Finger Lakes Community College Foundation	HE	Seneca	Amend charter to : <ul style="list-style-type: none"> <li>• specify the number of trustees be not less than five nor more than thirty-five;</li> <li>• allow the trustees to award up to ten additional non-voting honorary trusteeships.</li> </ul>
New York Theological Seminary	HE	New York	Amend charter to add authority to confer the degrees of Master of Arts (M.A.) and Master of Theological Studies (M.T.S.).
Pratt Institute	HE	Kings	Amend charter to add authority to confer the degree of Master of Arts (M.A.).
Relay School of Education	HE	Kings	Consent to filing of certificate of assumed name "Relay Graduate School of Education", on condition that the school promptly submit a subsequent petition to amend charter to change name to assumed name.
The Rockefeller University	HE	New York	Amend charter to increase the maximum number of trustees from 35 to 45.