



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 May 2011
DATE: May 2, 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

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Alice Curtis Desmond and Hamilton Fish Library	CE	Putnam	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be the Town of Philipstown excluding the Villages of Cold Spring and Nelsonville; • restate IRS language.
Dolgeville Manheim Public Library	CE	Herkimer	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Town of Manheim and the Village of Dolgeville, including that portion of the Village of Dolgeville that lies within the Town of Salisbury; • specify the number of trustees to be not less than five nor more than 15; • restate IRS language.
Dutchess County Firefighting Museum	CE	Dutchess	Grant provisional charter for five years.
Foundation of Jewish Moroccan Legacy	CE	New York	Grant provisional charter for five years.
Friends of Mountainside	CE	Washington	Amend charter to: <ul style="list-style-type: none"> • designate Commissioner as agent for service; • add IRS tax language.
James Prendergast Library Association	CE	Chautauqua	Grant absolute charter in the first instance.
The Leslie-Lohman Museum of Gay and Lesbian Art	CE	New York	Grant provisional charter for five years.
Mohawk Valley Historical Transportation Society	CE	Oneida	Grant provisional charter for five years.
Niagara Science Museum	CE	Niagara	Grant provisional charter for five years.
Ogden Historical Society	CE	Monroe	Grant absolute charter.

Oriskany Public Library	CE	Oneida	Amend charter to: <ul style="list-style-type: none"> designate the library's service area to be coterminous with the Village of Oriskany; specify the number of trustees to be not less than five nor more than 15; designate Commissioner as agent for service; add IRS tax language.
The Public Broadcasting Council of Central New York, Inc.	CE	Onondaga	Consent to filing of certificate of assumed name "Axxess Television Production".
Red Jacket Community Library	CE	Ontario	Grant absolute charter.
Stony Point Historical Society	CE	Rockland	Grant provisional charter for five years.
WNET.ORG	CE	New York	Consent to filing of certificate of assumed name "WNET".
Dominican Academy of the City of New York	P-12	New York	Amend charter to: <ul style="list-style-type: none"> restate members of corporation; restate IRS dissolution language.
First Nursery School of Utica	P-12	Oneida	Amend charter to add authority to operate a day care for children ages three to five and extend charter for three years.
Grace Playschool	P-12	Nassau	Amend charter to add authority to operate a day care for children under the age of six years who will be in attendance for more than three hours a day.
Hebrew Educational Society of Brooklyn	P-12	Kings	Amend charter to restate corporate purposes.
Holy Angels Academy	P-12	Erie	Amend charter to: <ul style="list-style-type: none"> provide for members and reserved rights of members; add authority to operate grades six, seven and eight.
International Preschools	P-12	New York	Extend charter for three years.
The Manhattan Childrens Center	P-12	Queens	Amend charter to add authority to operate grades nine through 12 for children diagnosed with autism spectrum disorder.

Milestones Children's Center	P-12	Jefferson	Extend charter for three years.
Mountain Laurel Waldorf School	P-12	Ulster	Extend charter for three years.
Our Lady of Mercy High School of Rochester	P-12	Monroe	Amend charter to revise provision on members.
Park Slope North/Helen Owen Carey Child Development Center	P-12	Kings	Amend charter to delete authorization to operate kindergarten.
The Sands Academy	P-12	Livingston	Extend charter for three years.
Solomon Schechter High School of New York	P-12	Suffolk	Dissolve absolute charter.
South Buffalo Catholic School	P-12	Erie	Amend charter to: <ul style="list-style-type: none"> • provide for members and reserved rights of members; • amend dissolution language and extend charter for three years.
Westchester-Fairfield Hebrew Academy	P-12	New York	Amend charter to change corporate name to "Carmel Academy".
The Julliard School	HE	New York	Amend charter to add authority to confer the degree of Master of Fine Arts.
Medaille College	HE	Erie	Amend charter to restate the purposes of the corporation, including authorization: <ul style="list-style-type: none"> • to confer degrees approved and authorized by the Board of Regents; • to conduct a demonstration school; • to offer adult education classes; • to operate branch campuses in Amherst, NY; Brighton, NY; and the Greater Toronto Area, Ontario, Canada; • award honorary degrees in accordance with Regents Rule section 3.48.
Yeshiva University	HE	Nassau	Amend charter to add authority to confer the degree of Master of Business Administration (M.B.A.).