



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 February 2012  
**DATE:** January 30, 2012  
**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>
Albany-Saratoga Sub Vets Memorial Foundation	CE	Schenectady	Extend provisional charter for five years.
Bird Homestead Preservation Trust	CE	Westchester	Grant a Regents certificate of incorporation.
Carmen's River Maritime Center	CE	Suffolk	Extend provisional charter for five years.
The Hampden-Booth Theatre Library, New York City	CE	New York	Consent to file a certificate of merger with The Players Foundation for Theatre Education, a Delaware not-for-profit corporation, with the Delaware corporation as surviving corporation, and consent to file an application for authority for the Delaware corporation to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
Johnsburg Historical Society	CE	Warren	Extend provisional charter for five years in lieu of granting an absolute charter.
Museum of Contemporary African Diasporian Arts ( MoCADA)	CE	Kings	Amend charter to change address to 80 Hanson Place, Brooklyn, New York 11217 and extend charter for five years.
North Country Underground Railroad Historical Association	CE	Clinton	Amend charter to change address to 1131 Mace Chasm Road, Ausable Chasm, New York 12911-1704 and to expand corporate purposes, and extend charter for five years.
Tottenville Historical Society	CE	Richmond	Extend provisional charter for five years.
Town of Onondaga Historical Society	CE	Onondaga	Amend charter to change address to 5020 Ball Road, Syracuse, New York 13215 and grant absolute charter.

Tsintzinian Heritage Society of America	CE	Chautauqua	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
Grace Church School	P-12	New York	Amend charter to add authority to operate a grades 9 through 12 high school.
John A. Coleman School	P-12	New York	Amend charter to change corporate address to 300 Corporate Boulevard South, Yonkers, New York 10701.
Our Lady of Black Rock School	HE	Erie	Amend charter to: <ul style="list-style-type: none"> <li>• delete and replace section 3 of the charter pertaining to the composition of the board of trustees.</li> <li>• delete and replace item (L) of the charter pertaining to the powers of the trustees and members of the corporation;</li> <li>• delete in its entirety all language pertaining to the ex-officio trustee members and their names and addresses;.</li> <li>• delete and replace dissolution language to reflect changes for the distribution of any remaining assets for the support of Catholic education for the community served by the corporation or, in the alternative for the Diocese of Buffalo; and extend the charter for three years.</li> </ul>
Helene Fuld College of Nursing	HE/OP	New York	Amend charter to add authority to confer the degree of Bachelor of Science.
Psychoanalytic Training Institute of the New York Freudian Society	OP	New York	Amend charter to change corporate name to “Psychoanalytic Training Institute of the Contemporary Freudian Society”.

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