



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 2012
DATE: June 13, 2012
AUTHORIZATION(S):

Richard J. Trautwein *John B. F. S. G.*

Summary

Issue for 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)
Museum of Magic	CE	Kings	Amend charter to change the corporate address and to extend provisional charter for five years.
Niagara Aerospace Museum	CE	Niagara	Amend charter to change the corporate address and to extend provisional charter for five years.
The Pine Hollow Arboretum	CE	Albany	Amend charter to change corporate address and as so amended, replace and restate the provisional charter as a Regents certificate of incorporation.
Town of Dayton Historical Society	CE	Cattaraugus	Amend charter to change corporate name to "Dayton Historical Society" and grant an absolute charter.
Westville Historical Organization	CE	Franklin	Amend charter to change location to the Town of Westville, Franklin County, New York.
The Child Development Council	P-12	Broome	Extend provisional charter for three years.
City of Faith Christian School	P-12	Bronx	Extend provisional charter for three years.
Mount St. Joseph Academy	P-12	Erie	Dissolve provisional charter.

The New Life School	P-12	New York	Amend charter to: <ul style="list-style-type: none"> • specify the location of the corporation as the City, County and State of New York; • describe the students to be served by grade level (grades 5 through 12) instead of age level; • specify that the corporation will operate at 831 Eagle Avenue, Bronx, NY and/or such other locations as may be approved by the Department, and delete authority to operate at 2125 Watson Ave., Bronx, NY; • specify the membership of the corporation as members of the board of directors of Lutheran Social Services of New York, Inc., or any successor thereto; and, as amended, grant absolute charter.
New York State Council of School Superintendents	P-12	Albany	Amend charter to update IRS dissolution language.

Northern Chautauqua Catholic School	P-12	Chautauqua	Amend charter to: <ul style="list-style-type: none"> • delete and replace section 3 of the charter relating to the composition of the board of trustees; • delete and replace section 7 item (L) of the charter pertaining to the powers of the trustees and members of the corporation regarding real and personal property; • delete and replace section 11 concerning 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.
Peconic Community School	P-12	Suffolk	Grant provisional charter for three years.
Rockland Jewish Academy	P-12	Rockland	Grant provisional charter for three years.
The Research Foundation of State University of New York	HE	Albany	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to “The Research Foundation for The State University of New York”; • change number of trustees to be not less than thirteen nor more than seventeen; and • update IRS language.
Manhattan Institute for Psychoanalysis	OP	New York	Amend charter to include the provision of licensure qualifying program in psychoanalysis and amend purposes to meet current law, rule and regulation.

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