



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 March 2012
DATE: March 12, 2012
AUTHORIZATION(S):

Richard J. Trautwein

John B. G. 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)
Amherst Museum	CE	Erie	Amend charter to change corporate name to "Buffalo Niagara Heritage Village".
Dolores Yigal Ashet Chayel Museum	CE	Broome	Consent to filing of certificate of assumed name "The United States Woman of Valor Museum".
Dyckman Farmhouse Museum Alliance	CE	New York	Amend charter to add dissolution language.
Fairview Public Library	CE	Delaware	Amend charter to: <ul style="list-style-type: none"> • Change the term of office of trustees from five to three years; • designate the Commissioner agent for service.
The Interactive Museum	CE	Orange	Extend provisional charter for five years.
JWalks: Retracing Jewish Heritage, Inc.	CE	Queens	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.
Marcellus Historical Society	CE	Onondaga	Grant absolute charter.
The Museum of American Humor	CE	New York	Grant provisional charter for five years.
Rockefeller Archive Center	CE	Westchester	Grant absolute charter.
Symbols of Tribal Spirits: The Bedford Stuyvesant Museum of African Art	CE	Kings	Grant provisional charter for five years.
The Brookwood School	P-12	Ostego	Extend provisional charter for three years.

Catholic Academy of West Buffalo	P-12	Erie	<p>Amend charter to:</p> <ul style="list-style-type: none"> • delete and replace section 3 of the charter pertaining to the composition of the board of trustees. • delete and replace section 7, item (L) of the charter pertaining to the powers of the members of the corporation; • delete and replace dissolution language to recommend 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 five years.
The Diabetes Health and Wellness Academy of N.Y.C.	P-12	New York	Grant provisional charter for two years and consent to filing of certificate of assumed name “Educators in Diabetes Health and Wellness”.
The Gateway Middle School	P-12	New York	Amend charter to restate corporate purposes and extend charter for three years
Greene Hill School	P-12	Kings	Extend provisional charter for three years.
The McCarton School	P-12	New York	Amend charter to change corporate address to 331 West 25 th Street, New York, New York 10020 and extend charter for three years
The Montessori School of New York	P-12	New York	Amend charter to change the corporate name to “The Montessori School of New York – International”; delete authority to operate at 777 United Nations Plaza, New York, NY, and 21 Jayson Avenue, Great Neck, NY; add authority to operate a summer school, and a toddler program for two year olds.
My First School	P-12	Nassau	Extend provisional charter for five years.

New York State Technology Education Association	P-12	Tompkins	Amend charter to change corporate name to "New York State Technology and Engineering Educators Association".
Old First Nursery School	P-12	Kings	Extend provisional charter for five years.
Pine Plains Pre School	P-12	Dutchess	Dissolve absolute charter.
Elyon College	HE	Kings	Grant provisional charter for five years.

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