



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 September 2012

DATE: August 27, 2012

AUTHORIZATION(S):

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)
Angelica Free Library	CE	Allegany	Amend charter to add IRS dissolution language.
The Bridgewater Historical Society	CE	Oneida	Extend provisional charter for five years.
Clayville Library Association	CE	Oneida	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustee to be not less than 5 nor more than 25; • designate the library's service area to be coterminous with the Town of Paris; and add IRS dissolution language.
The Cultural Arts Guild of Mastic Beach	CE	Suffolk	Grant Regents certificate of incorporation.
The East End African American Museum and Center for Excellence	CE	Suffolk	Extend provisional charter for five years.
Historical Society of Elba	CE	Genesee	Extend provisional charter for five years.
Milton Helpern Library of Legal Medicine	CE	New York	Dissolve absolute charter and approval to distribute the library's assets to the John Jay College of Criminal Justice.
Niagara Falls Public Library	CE	Niagara	Amend charter to specify the number of trustees to be not less than 5 nor more than 9.
Norwood Public Library	CE	St. Lawrence	Grant provisional charter for five years.
Pasos Peace Museum	CE	New York	Grant provisional charter for five years.
Point Chautauqua Historical Preservation Society	CE	Chautauqua	Amend, replace, and restate the charter as a Regents certificate of incorporation.

Russian-American Cultural Center	CE	New York	Amend charter to change the corporate address.
Solvay-Geddes Historical Society	CE	Onondaga	Extend provisional charter for five years.
Southeast Steuben County Library	CE	Steuben	Extend provisional charter for five years.
WIOX	CE	Delaware	Grant Regents certificate of incorporation.
Wanakana Historical Association	CE	St. Lawrence	Extend provisional charter for five years.
Al-Rasheed Academy	P-12	Erie	Grant a provisional charter for three years.
The Brooklyn School for Medically Frail Children	P-12	Kings	Grant a provisional charter for two years.
Catholic Academy of Niagara Falls	P-12	Erie	Amend charter to specify the business address to be 1055 N. Military Rd., Niagara Falls, NY 14304, and to authorize the corporation to offer and provide grades pre-K through six at its elementary campus located at 1055 N. Military Rd., Niagara Falls, NY 14304, and to delete authority to offer grades seven through eight.
Child Program and Family Resource Center	P-12	Schenectady	Consent to filing of a certificate of merger with the "Parsons Child and Family Center, Inc.," a New York NFP corporation " with the Parsons Child and Family Center, Inc as the surviving corporation.
Holy Angels of the Hudson Valley	P-12	Orange	Amend charter to add authority to operate a pre-kindergarten program for three and four year olds.
I.D.E.A.L Connections	P-12	Monroe	Grant a provisional charter for three years.

Niagara Catholic High School	P-12	Niagara	Amend charter to: <ul style="list-style-type: none"> change corporate name to “Niagara Catholic Junior and Senior High School”; restate corporate purposes to operate a co-educational junior and high school, grades seven through twelve; and delete and replace paragraph 7 of the charter pertaining to the dissolution language.
Queen Paideia School	P-12	Queens	Amend charter to add authority to also operate grades nine through twelve and extend charter for three years.
The Riverdale Nursery School and Family Center	P-12	Bronx	Amend charter to change the corporate address and to grant an absolute charter.
San Miguel Academy of Newburgh	P-12	Orange	Extend provisional charter for three years.
The Sara Marie School	P-12	Saratoga	Grant provisional charter for three years.
Wisteria School	P-12	Erie	Grant provisional charter for three years.
Bexley Hall	HE	Monroe	Consent to filing of a certificate of merger with the “Bexley Hall” a Ohio NFP corporation “ with the Bexley Hall, the Ohio corporation, as the survivor.
Israel Academic Institute	HE	New York	Grant a Regents certificate of incorporation.
The New York Academy of Art	HE	New York	Consolidate with “The New York Academy of Art”, a New York NFP corporation, with The New York Academy of Art, the education corporation, as the survivor.
The Harlem Family Institute	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 and extend the charter for five years.

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