



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: Supplemental Charter Application

DATE: July 11, 2012

AUTHORIZATION(S):

Summary

Issue for Consent Agenda

Approval of supplemental charter application.

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

Approval in accordance with the recommendation prepared by the program office which is contained in the attached supplemental summary table.

Recommendation

It is recommended that the Board of Regents approve the application in accordance with the recommendation contained in the supplemental summary table.

Supplemental Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Reuben Gittelman Hebrew Day School	P-12	New York	Amend charter to change corporate name to "Gittelman Educational Fund" and to change corporate location, and, as so amended, replace and restate the provisional charter as a Regents certificate of incorporation with purposes as an educational fund to provide tuition assistance to students, loans and/or grants to schools and engage in other educational activities.