





**TO:** The Honorable Members of the Board of Regents  
**FROM:** Daniel Morton-Bentley   
**SUBJECT:** Supplemental Charter Application  
**DATE:** October 13, 2023  
**AUTHORIZATION(S):**   
**SUMMARY**

**Issue for Decision (Consent)**

Should the Board of Regents approve the supplemental charter application?

**Reason(s) for Consideration**

Required by State statute (Education Law §216).

**Proposed Handling**

This issue will come before the Full Board for action at its October 2023 meeting.

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

**Procedural History**

Not applicable.

**Background Information**

Not applicable.

**Related Regents Items**

Not applicable.

## **Recommendation**

It is recommended that the Board of Regents take the following action:

VOTED: Approve the application in accordance with the recommendation contained in the supplemental summary table.

## **Timetable for Implementation**

Not applicable.

**Supplemental Summary Table**

| <b>Name of Institution</b> | <b>Program Area</b> | <b>County (City/Town) of Location</b> | <b>Description of Charter Action(s)</b>  |
|----------------------------|---------------------|---------------------------------------|--|
| Balloon Museum USA, LLC    | CE                  | New York (New York)                   | 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 Limited Liability Company Law. |