



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: March 6, 2013

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)
New York State Council of School Superintendents	P-12	Albany	Amend charter to update IRS language.