



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: Alison B. Bianchi

SUBJECT: Supplemental Charter Application

DATE: March 23, 2017

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)
Monroe Free Library	CE	Orange (Monroe)	Appointment of Theresa M. Schommer, Casey Ross Auerbach, Diane C. LeViseur, Elizabeth Walsh, and Ann Marie Buckley as library trustees pursuant to Education Law section 226(4).