



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:** June 10, 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**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Mount Vernon Public Library	CE	Westchester	Amend charter to: <ul style="list-style-type: none"> <li>• change the method of trustee designation from appointment by the Mount Vernon City School District Board of Education to election by the voters of the Mount Vernon City School District;</li> <li>• specify the number of trustees to be not less than 5 nor more than 15;</li> <li>• designate that the election of trustees be staggered to conform with the 5 year term expiration of the trustees; and</li> <li>• specify that the library is a school district public library and shall be subject to all provisions of law and regulation as applicable to such libraries under Article 5 of the Education Law.</li> </ul>