



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 Action

DATE: July 14, 2017

AUTHORIZATION(S):

Summary

Issue for Consent Agenda

Approval of supplemental charter action.

Reason(s) for Consideration

Required by State statute (Education Law §§216, 216-a).

Proposed Handling

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

Recommendation

It is recommended that the Board of Regents approve the charter action in accordance with the recommendations contained in the supplemental summary table.

Supplemental Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Stepping Stones Learning Center	P12	Monroe	Request Attorney General to commence proceeding or action under the Not-for-Profit Corporation Law for dissolution of the corporation and distribution of any remaining assets