



New Ventures Charter School

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of November 18, 2014.

Voted, that

A charter valid for a term of five years in accordance with §2851(2)(p) of the Education Law is granted to the New Ventures Charter School pursuant to Article 56 of the Education Law and in accordance with the attached charter agreement dated December 16, 2014 between Dr. Kenneth Byalin on behalf of the New Ventures Charter School and the Board of Regents of the University of the State of New York.



Granted, November 18, 2014, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 824.

Meryl A. Liche
Chancellor

John B. B. G.
President of the University and
Commissioner of Education



New Ventures Charter School

PROVISIONAL CHARTER

This Instrument Witnesseth that, the Board of Regents, for and on behalf of the Education Department of the State of New York, on November 18, 2014

Voted, that

1. A provisional charter valid for a term of five years in accordance with §2851(2)(p) of the Education Law is issued incorporating **Anne Bennett, Sheldon Blackman, Joseph Carroll, Aurelia Curtis, William Henri, Martin Krongold, Jonathan Lipschitz, James O’Keefe, Joseph Romano, John Strand, Dirk Tillotson** and their successors as an education corporation under the corporate name of **New Ventures Charter School** located in the City of New York, County of Richmond, State of New York.
2. The purpose for which such corporation is formed is to operate a charter school pursuant to Article 56 of the Education Law and in accordance with the charter agreement between Dr. Kenneth Byalin, on behalf of the New Ventures Charter School and the Board of Regents of the University of the State of New York, as approved by the Board of Regents on November 18, 2014, and any subsequent authorized revisions or amendments thereto.
3. The names and post office addresses of the first trustees are as follows:

Anne Bennett 164 Todt Hill Road SI, NY 10304	Sheldon Blackman 308 St. John Avenue SI, NY 10314
Joseph Carroll 937 Victory Blvd SI, NY 10301	Aurelia Curtis 11 Tompkins Circle SI, NY 10301
William Henri 1 Howard Avenue SI, NY 10301	Martin Krongold 292 Martin Avenue SI, NY 10314
Jonathan Lipschitz 28 Ardsleigh Place Monroe TWP, NJ 08831	James O’Keefe Jr. 263 Harding Boulevard Matawan, NJ 07747-2948
Joseph Romano 6 Girard Place Maplewood, NJ 07040	John Strand 79 Harbor Drive, #302 Stamford, CT 06902
Dirk Tillotson 2618 Monticello Avenue Oakland, CA 94619	
4. The board shall have power to adopt bylaws not inconsistent with the provisions of Article 56 of the Education Law.

5. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes as defined in section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and no part of its earnings or net income shall inure to the benefit of any individual; and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.
6. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in nor intervene (including the publishing or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.
8. Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation to another charter school within the school district in which the charter school is located for a public purpose. The school's assets will go to either another charter school or the school district in which the charter school is located.
9. The principal office of the corporation shall be located Dr. Kenneth Byalin, New Ventures Charter School, c/o John W. Lavelle Preparatory Charter School, Corporate Commons One at 1 Teleport Drive, 3rd Fl., Staten Island, New York 10311.
10. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.
11. Such provisional charter may be extended upon application for a term of up to five years in accordance with the provisions of Article 56 of the Education Law.



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Chancellor

President of the University and
Commissioner of Education