BRONX CHARTER SCHOOL FOR CHILDREN

PROVISIONAL CHARTER

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 January 15} 2003,

Voted, that

1. A provisional charter valid for a term of five years is issued incorporating Bertram G. Bennett, Jr., Leslie Buckland, Peter W. Cookson, Jr., Patricia M. Cooper, Carmen I. Mercado, Richard M. Muffoletto, Gladys Padro-Soler, and Eleanor K. Sypher, as an education corporation under the corporate name of Bronx Charter School For Children, located in the city of New York, county of Bronx, 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 Patricia M. Cooper and Eleanor K. Sypher on behalf of