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June 28, 2012

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-1513
 United States Department of Labor
 200 Constitution Avenue, N.W.
 Washington, D.C. 20210

Re: Reporting and Disclosure Compliance Statement

Dear Sir/Madam:

Name of Tax-Exempt Employer:	Staten Island Academy
Address of Employer:	715 Todt Hill Road, Staten Island, NY 10304
E.I.N.:	13-5600423

Staten Island Academy (the "School") adopted a top-hat plan for the head of school and other senior administrators of the School who may be designated by the Board from time to time (the "Plan"). The Plan is intended to constitute an unfunded deferred compensation plan for a select group of management or highly compensated employees (a "top-hat plan").

This letter shall constitute a compliance statement on behalf of the School pursuant to Section 2520.104-23 of the DOL Regulations regarding an alternative form of compliance with the reporting and disclosure requirements of Part I of ERISA for top-hat plans.

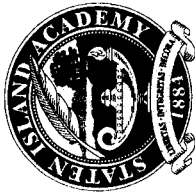
Please note that benefits under the Plan are paid from the general assets of the School. Currently only one senior-executive of the School will be covered under the Plan out of a total of 85 employees.

If you require any additional information, please feel free to contact our counsel, Susan E. Bernstein, Esq. at (212) 756-2056, or the undersigned.

Respectfully,

Angela M. Artale
 Angela M. Artale
 Chief Financial Officer
 Staten Island Academy

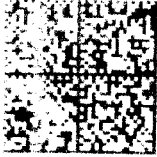
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