



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Cathleen P. Black, *Chancellor*

PANEL FOR EDUCATIONAL POLICY
52 Chambers Street – NY, NY 10007

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Brooklyn Technical High School

29 Fort Greene Place

Brooklyn, NY, 11217

Tuesday, February 1, 2011

6:00 PM

ROLL CALL:

Present:

Hon. Philip Berry
Hon. Linda Lausell Bryant
Hon. Joe Chan
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Monica Major
Hon. Tomás Morales
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Robert Reffkin
Hon. Patrick Sullivan
Lizabeth Cooper, Student Member
Cathie Black, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Joan Correale
Anton Mararenko, Student Member

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Joan Correale and Gbubemi Okotieuro.

Approval of January 19^h Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the January 19, 2010 Panel meeting was made by Panel Member Philip Berry and seconded by Panel Member Dmytro Fedkowskyj. The minutes were approved unanimously.*

Minutes available via link to [Panel for Educational Policy website](#).

1. Approval of Proposals for Significant Changes in School Utilization – *Panel Member Philip Berry made a motion to adopt the resolutions; the motion was seconded by Panel Member Tomás Morales. Panel Member Patrick Sullivan moved to table the resolutions. Panel Member Monica Major seconded the motion. The motion to table was defeated 8-3 (yea: Fedkowskyj, Major,*

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Sullivan; nay: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin). The Panel heard public comment. Panel Member Gbubemi Okotieuro joined the meeting during public comment. During public comment Panel Member Sullivan moved to postpone the remainder of the meeting. Panel Member Okotieuro seconded the motion. The motion was defeated 8-4 (yea: Fedkowskyj, Major, Okotieuro, Sullivan; nay: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin). Following Panel discussion, the Chair called for a vote on each resolution. The resolutions were approved as follows:

- *Resolution Regarding Approval the Proposed Phase-out of Metropolitan Corporate Academy High School (15K530) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval the Proposed Phase-out of Paul Robeson High School (17K625) was approved 11-1 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan).*
- *Resolution Regarding Approval the Proposed Phase-out of the School for Community Research and Learning (08X540) was approved 11-0 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; abstention: Sullivan)*
- *Resolution Regarding Approval the Proposed Phase-out of The Urban Assembly Academy for History and Citizenship for Young Men (09X239) was approved 8-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval the Proposed Phase-out of New Day Academy (12X245) was approved 10-0 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin; abstention: Sullivan; recusal: Bryant).*
- *Resolution Regarding Approval the Proposed Phase-out of Monroe Academy for Business/Law High School (12X690) was approved 11-0 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Major, Morales, Nieves, Okotieuro, Peng, Reffkin; abstention: Sullivan).*
- *Resolution Regarding Approval the Proposed Co-location of New High School 12X521 with Monroe Academy for Business/Law High School (12X690), Pan American International High School (12X388), High School of World Cultures (12X550), and Monroe Academy for Visual Arts and Design (12X692) in School Building X420 was approved 7-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Reffkin; nay: Fedkowskyj, Major, Okotieuro, Sullivan; recusal: Peng).*
- *Resolution Regarding Approval the Proposed Re-siting of Harlem Success Academy 1 Middle School Grades 5-8 and Co-location with Existing Schools Wadleigh Secondary School (03M415) and Frederick Douglass Academy II (03M860), in Building M088, in 2012-2013 was approved 7-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng; nay: Fedkowskyj, Major, Okotieuro, Sullivan; abstention: Reffkin).*
- *Resolution Regarding Approval the Proposed Temporary Grade Expansion of the Co-Location of Harlem Success Academy 1 with P.S. 149 Sojourner Truth (03M149) and P811M (P811 @M149/M207), a District 75 School, in M149/M207 for 2011-2012 was approved 7-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng; nay: Fedkowskyj, Major, Okotieuro, Sullivan; abstention: Reffkin).*
- *Resolution Regarding Approval the Proposed Co-location of a New Public Charter School, Success Academy Charter School, with Existing Schools in the Brandeis Educational Campus was approved 7-4 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng; nay: Fedkowskyj, Major, Okotieuro, Sullivan; abstention: Reffkin).*

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- *Resolution Regarding Approval the Proposed Phase-out of Academy of Environmental Science Secondary High School (04M635) was approved 8-3 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Major, Okotieuro, Sullivan; abstention: Fedkowskyj).*
- *Resolution Regarding Approval the Proposed Phase-out of I.S. 195 Roberto Clemente (05M195) was approved 8-1 (yea: Berry, Bryant, Chan, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Sullivan; abstention: Fedkowskyj, Major, Okotieuro).*
- *Resolution Regarding Approval the Proposed Closure of KAPPA II (05M317) was approved 9-1 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Morales, Nieves, Peng, Reffkin; nay: Sullivan; abstention: Major, Okotieuro).*
- *Resolution Regarding Approval the Proposed Closure of Academy of Collaborative Education (05M344) was approved 10-1 (yea: Berry, Bryant, Chan, Fedkowskyj, Hernandez, Morales, Nieves, Okotieuro, Peng, Reffkin; nay: Sullivan; abstention: Major).*
- *Resolution Regarding Approval the Proposed Grade Truncation of P.S. 40 Samuel Huntington (28Q040) to a K-5 School at the Conclusion of the 2010-2011 School Year was approved unanimously.*

Resolutions are available via link to [Panel for Educational Policy website](#).

The meeting adjourned at 1:45 am.

A recording of the meeting will be available [here](#).

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