

**MINUTES OF ACTION**

**DRAFT**

**PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY**

**883 Classon Avenue  
Brooklyn, NY 11225  
Wednesday, April 9, 2014**

**ROLL CALL:**

**Present:**

Hon. Milady Baez  
Hon. Fred Baptiste  
Hon. T. Elzora Cleveland  
Hon. Deborah Dillingham  
Hon. Norm Fruchter  
Hon. Vanessa Leung  
Hon. Kamillah Payne-Hanks  
Hon. Lori Podvesker  
Hon. Robert Powell  
Hon. Roberto Soto-Carrión  
Hon. Laura Zingmond  
Courtenaye Jackson-Chase, *Secretary*  
Carmen Fariña, *Chancellor*

**Absent:**

Hon. Robert Powell  
Hon. Robert Reffkin  
Hon. Miguelina Zorilla-Aristy

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**Action was taken as indicated below:**

Secretary Courtenaye Jackson-Chase called roll at 6:05 p.m noting the temporary absence of Panel Member T. Elzora Cleveland. The following Panel members were absent: Robert Powell, Robert Reffkin and Miguelina Zorilla-Aristy. Secretary Courtenaye Jackson-Chase welcomed newly appointed Panel Member Roberto Soto-Carrión.

1. Executive Session – The Panel Chair called for a vote to adjourn the meeting to hold a closed executive session which was approved unanimously. This portion of the meeting was closed to the public and took place at 5:30pm – 6:00pm. Please note Panel Member T. Elzora Cleveland was absent for this portion of the meeting.
2. Approval of March 18, 2014 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the March 18, 2014 Panel meeting was made by Panel Member Laura Zingmond. Panel Member Fred Baptiste seconded the motion. Panel Chair Leung called for a vote. The March 18, 2014 Minutes of Action were approved 9-0 with one abstention (yay: Baez, Baptiste, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Soto-Carrión and Zingmond; abstained: Soto-Carrión).

The minutes are available via link to the [Panel for Educational Policy Website](#).

3. Chancellor's Update—Chancellor Carmen Fariña shared general updates. Chancellor welcomed newly appointed Panel Member Roberto Soto-Carrión. After updates concluded, Panel Chair Leung called for the General Public Comment portion of the meeting.
4. Approval of Proposals for Significant Changes in School Utilization— Panel Member Laura Zingmond made a motion to adopt the only resolution for significant changes in school utilization. Panel Member Fred Baptiste seconded the motion. Panel Chair Leung called for a vote and the resolution were approved as follows:
  1. *Resolution Regarding the Proposed Temporary Re-siting and Co-Location of a Portion of P.S. 11 Kathryn Phelan (30Q011) with P.S. 171 Peter G. Van Alst (30Q171) in Building Q171 for the 2014-2015 School Year, and the Proposed Temporary Re-siting and Co-location of a Portion of P.S. 11 Kathryn Phelan (30Q011) with 30QTBD in New Building Q339 for the 2015-2016 and 2016-2017 School Years was approved 7-2 with 1 abstention (yay: Baez, Baptiste, Fruchter, Leung, Podvesker, Soto-Carrón, Zingmond; nay: Payne-Hanks, Dillingham; Abstained: Baptiste)*
5. Approval of Amendments to Chancellor's Regulations C-30—Motion to adopt Amendments to Chancellor's Regulation C-30 was made by Panel Member Deborah Dillingham. Panel Member Lori Podvesker seconded the motion. Panel Chair Leung called for a vote. Please note Panel Member T. Elzora Cleveland arrived during this portion of the meeting. The Amendment to Chancellor's Regulation C-30 was approved unanimously.

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

6. Approval of Contracts—Contracts Committee Chair Fred Baptiste presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on March 17, 2014. The Committee unanimously recommended the approval of items 1-3, 4-7, 8, 9-10, 12-22.

Panel Member Fred Baptiste motioned to adopt the resolution. Panel Member Deborah Dillingham seconded the motion. After public comment, and panel discussion, the Panel voted on the contract items, which were approved as follows:

1. *Resolution 1: Items 1-3 was approved 9-0 with one abstention (Yay: Baez, Baptiste, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks, Podvesker, Zingmond; abstained: Soto-Carrión).*
2. *Resolution 2: Items 4-7 was approved 8-0 with one abstention and one recusal (Yay: Baez, Baptiste, Cleveland, Dillingham, Fruchter, Leung, Payne-Hanks and Podvesker; Recused: Zingmond; abstained: Soto-Carrión).*
3. *Resolution 3: Item 8 was approved unanimously*
4. *Resolution 4: Item 9-10, 12-22 was approved 8-0 with one abstention and one recusal (Yay: Baez, Baptiste, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Zingmond; recused: Fruchter; abstained: Soto-Carrión).*

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The meeting adjourned at approximately 8:30 p.m.

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