**Resolution Regarding Approval of the Proposed Co-location of Success Academy Charter School Brooklyn 6 (84KTBD) with Existing School P.S. 138 (17K138) in Building K138 Beginning in 2013-2014**

WHEREAS, in accordance with Education Law § 2590-h(2-a), the Chancellor prepared an Educational Impact Statement ("EIS"), published and filed on November 5, 2012, on the proposed co-location of Success Academy Charter School Brooklyn 6 (84KTBD, "SA-Brooklyn 6") with existing school P.S. 138 (17K138, "P.S. 138") in Building K138 beginning in 2013-2014; and

WHEREAS, in accordance with Education Law § 2590-g(8), the Panel for Educational Policy undertook a public review process for review and comment on the proposed co-location of SA-Brooklyn 6 with existing school P.S. 138; and

WHEREAS, such review process included notice of the proposal via the New York City Department of Education's (the "Department") internet website and circulation of the notice of the proposal to all community superintendents, community district education councils, community boards, and school based management teams; and

WHEREAS, such notice further included: a) a description of the purpose and substance of the proposed co-location of SA-Brooklyn 6 with existing school P.S. 138; b) information regarding where the full text of the proposal could be obtained; c) the name, office, address, email and telephone number of the Department representative from whom information concerning the proposal could be obtained; d) the date, time, and place of any hearing on the proposal; e) the date, time and place of the meeting of the Panel at which the Panel will vote on the proposal; and f) information on how to submit written or oral comments regarding the proposal; and

WHEREAS, such notice and public review process commenced on November 5, 2012, at least forty-five days in advance of the December 20, 2012 meeting of the Panel at which the proposed co-location of SA-Brooklyn 6 with existing school P.S. 138 came before the Panel for a vote; and

WHEREAS, in accordance with Education Law § 2590-h(2-a)(d), the Chancellor has held a joint public hearing on the proposal with the impacted school leadership team and to which the District 17 Community Education Council was invited to participate, at which all interested parties had an opportunity to present comments or concerns on the proposal; and

WHEREAS, following the public review and comment period, the Panel made available to the public, including via the Department's internet web site, an assessment of all public comments concerning the proposed co-location; and

WHEREAS, the assessment of public comments included a summary and analysis of the issues raised and any significant suggested alternatives; a statement of the reasons why any significant alternatives were not incorporated into the proposed co-location; a description of any changes to the proposed co-location as a result of the public comments; and information regarding where the full text of any approved co-location of SA-Brooklyn 6 with existing school P.S. 138 may be obtained; and

WHEREAS, the Chancellor recommends that the Panel for Educational Policy approve the proposed co-location of SA-Brooklyn 6 with existing school P.S. 138; and

WHEREAS, it is the desire of the Panel for Educational Policy to approve the proposed co-location of SA-Brooklyn 6 with existing school P.S. 138; now therefore be it

RESOLVED, that in accordance with Education Law § 2590-g, the Panel for Educational Policy hereby approves the proposed co-location of Success Academy Charter School Brooklyn 6 (84KTBD) with existing school P.S. 138 (17K138) beginning in 2013-2014.