

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**M.S. 131
100 Hester St.
New York, NY 10002
Wednesday, April 20, 2016
6:00 PM**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Isaac Carmignani
Hon. T. Elzora Cleveland
Hon. Deborah Dillingham
Hon. Vanessa Leung
Hon. Gary Linnen
Hon. Benjamin Shuldiner
Hon. Stephanie Soto
Hon. Laura Zingmond
Hon. Miguelina Zorrilla-Aristy
Charity Guerra, Secretary
Carmen Fariña, Chancellor

Absent:

Hon. Jonathan Aung
Hon. Karilyn Nieves
Hon. Kamillah Payne-Hanks
Hon. Lori Podvesker

Action was taken as indicated below:

Panel Chair Leung introduced Secretary Charity Guerra. Secretary Guerra called roll at 6:30 p.m. All Panel Members were present except Panel Member Kamillah Payne-Hanks and Panel Member Lori Podvesker.

1. Chancellor's Update—Chancellor Carmen Farina delivered general updates. Panel Chair Leung called for the public comment portion of the meeting.
2. Approval of March 23, 2016 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the March 23, 2016 Panel meeting was made by Panel Member

Zingmond. Panel Member Baptiste seconded the motion. Panel Chair Leung called for a vote. The March 23, 2016 Minutes of Action were approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).

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

3. Proposals for Significant Changes in School Utilization- Panel Member Zingmond motioned to adopt the Proposals for Significant Changes in School Utilization. Panel Member Linnen seconded the motion. The proposals was approved as follows:
 1. *The Proposed Closure of Foreign Language Academy of Global Studies (07X520) in Building X155 at the End of the 2015-2016 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, , Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
 2. *The Proposed Co-location of Academic Leadership Charter School (84X491) Grades 5-8 with District 75 School P754X@X155 (75X754) in Building X155 Beginning in the 2016-2017 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
 3. *The Proposed Opening and Temporary Co-Location of Brooklyn Prospect Charter School – Clinton Hill (84KTBD) with Brooklyn Community High School of Communication, Arts, and Media (13K412), Brooklyn High School for Leadership and Community Service (13K616), and P.S. K369 Coy L. Cox (75K369) in Building K117 Beginning in 2016-2017 was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
 4. *The Proposed Opening and Co-Location of the Middle School Grades of Success Academy Charter School Bed-Stuy 1 (84K367) and Success Academy Charter School Bed-Stuy 2 (84K125), Collectively Known As Success Academy School - Bed-Stuy Middle School, with the Elementary Grades of Success Academy Charter School Bed-Stuy 1 and a District 75 Program (75K368) in Building K033 Beginning in the 2016-2017 School Year was approved 9-1 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zorrilla-Aristy. Nay: Zingmond).*
 5. *The Proposed Consolidation of Upper School @ P.S. 25 (16K534) with P.S. 308 Clara Cardwell (16K308) in Building K308 Beginning in the 2016-2017 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*

6. *The Proposed Opening and Temporary Co-Location of the High School Grades for Unity Preparatory Charter School of Brooklyn (84K757) with Brownsville Academy High School (17K568), in Building K907 Beginning in 2016-2017 was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
7. *The Proposed Opening and Co-Location of a New Site of an Existing District 75 School P.S. K753 (75K753) with High School for Innovation in Advertising and Media (18K617), High School for Medical Professions (18K633), Urban Action Academy (18K642), and School for Cooperative Technical Education (79M645) in Building K500 Beginning in 2016-2017 was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
8. *The Proposed Opening and Co-Location of a New Site of Existing District 75 School, P.S. K036 (75K036), with P.S. 224 Hale A. Woodruff (19K224) in Building K224 Beginning in the 2016-2017 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, , Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
9. *The Proposed Grade Truncation of P.S. 327 Dr. Rose B. English (23K327) from a K-8 School to a K-5 School Beginning in the 2016-2017 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
10. *The Proposed Consolidation of Collaborative Academy of Science, Technology, & Language-Arts Education (01M345) and Grades 6-8 of Henry Street Secondary School for International Studies (01M292) with University Neighborhood Middle School (01M332) in Building M056 Beginning in the 2016-2017 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
11. *The Proposed Consolidation of M.S. 326 Writers Today & Leaders Tomorrow (06M326) with M.S. 328 Manhattan Middle School for Scientific Inquiry (06M328) in Building M164 Beginning in the 2016-2017 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
12. *The Proposed Opening and Co-Location of a New Site of an Existing District 75 School (P277Q@Q076) with P.S. 76 William Hallet (30Q076) in Building Q076 Beginning in the 2016-2017 School Year was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*

13. The Revised Building Utilization Plan for the Co-Location of Girls Preparatory Charter School of the Bronx (84X487) with M.S. 302 Luisa Dessus Cruz (08X302) in Building X052 was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).

4. Approval of Formulas Used to Allocate Revenue Among Community School Districts and Schools –Motion to adopt the Formulas Used to Allocate Revenue Among Community School Districts and Schools was made by Panel Member Zorrilla-Aristy. Panel Member Zingmond seconded the motion. Panel Chair Leung called for a vote. The Formulas Used to Allocate Revenue Among Community School Districts and Schools was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).
5. Approval of Proposed Smart Schools Bond Act Investment Plan–Motion to adopt the Proposed Smart Schools Bond Act Investment Plan was made by Panel Member Cleveland. Panel Member Baptiste seconded the motion. Panel Chair Leung called for a vote. The Proposed Smart Schools Bond Act Investment Plan was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).
6. Approval of Contracts—Panel Member Zingmond presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Tuesday, April 29, 2016. The Committee unanimously recommended the approval of items 1-30, items 5, 15, 21, 24, and 25 were withdrawn. Before motioning to adopt the resolution, Executive Director of Contracts and Purchasing, David Ross read text into the minutes. The text read as follows:

To be read into the minutes of the April 20, 2016 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

I note that I have provided Panel members with technical changes to universal pre-kindergarten contracts that have been approved by the Panel at prior meetings and that these changes have been posted on the web.

Item 30, April 20, 2016 Meeting (today's meeting) – item 30 has been added to the agenda since it was originally posted.

Item 7, April 20, 2016 Meeting (today's meeting) – Frank Cunningham, Inc. has been withdrawn.

Item 9, November 19, 2015 Meeting – a contract with Apple, Inc. the RA correctly reflected a 3-year term with one 2-year option, the agenda incorrectly showed that there were no options.

Panel Member Cleveland motioned to adopt items 1-30 into five resolutions. Panel Member Carmignani seconded the motion. The Panel voted on the contract items, which were approved as follows:

14. *Resolution 1: Item 1 was approved 9-1 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy. Panel Member Zingmond was recused).*
15. *Resolution 2: Items 2, 14, 16-20, 22-23, and 29 was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
16. *Resolution 3: Items 3-4, 26-28, 30 was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
17. *Resolution 4: Items 6-13 was approved 10-0 (yay: Baptiste, Cleveland, Carmignani, Dillingham, Leung, Linnen, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*

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

The meeting adjourned at approximately 9:30 p.m.

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