

**Resolution Regarding the Proposed Opening and Co-Location of New Visions Charter High School for Applied Math and Science III (84KTBD) and New Visions Charter High School for the Humanities III (84KTBD), with Sheepshead Bay High School (22K495), P811K@K495 (75K811), a New District High School 22K611 (22K611) and a New District Transfer High School (22K630) in School Building K495, 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 January 14, 2013, on the proposed opening and co-location of New Visions Charter High School for Applied Math and Science III (84KTBD, “AMS III”) and New Visions Charter High School for the Humanities III (84KTBD, “HUM III”), with Sheepshead Bay High School (22K495, “Sheepshead Bay”), P811K@K495 (75K811, “P811K@K495”), a new district high school 22K611 (“22K611”) and a new district transfer high school (“22K630”) in school building K495, beginning in 2013-2014 (the “Proposal”); 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 Proposal; 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 Proposal; 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 January 17, 2013, at least forty-five days in advance of the March 11, 2013 meeting of the Panel at which the Proposal came before the Panel for a vote; and

WHEREAS, on January 17, 2013, the Department issued a revised EIS which provided updated information regarding the impact of this proposal on the availability of Transitional Bilingual Education programming; and

WHEREAS, on February 22, 2013, the Department further amended the proposal to provide updated information on the age range of students served by the proposed new transfer school, 22K630, and corrected calculations with regard to the impact on available ninth grade seats in Brooklyn, but did not substantially revise the Proposal; and

WHEREAS, in accordance with Education Law § 2590-h(2-a)(d), the Chancellor held a joint public hearing on the Proposal with the District 22 Community Education Council and which the

impacted school leadership teams were invited to and 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 Proposal; 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 Proposal; a description of any changes to the Proposal as a result of the public comments; and information regarding where the full text of any approved Proposal; may be obtained; and

WHEREAS, the Chancellor recommends that the Panel for Educational Policy approve the proposed opening and co-location of AMS III and HUM III with Sheepshead Bay, P811K@K495, 22K611, and 22K630 in school building K495, beginning in 2013-2014; and

WHEREAS, it is the desire of the Panel for Educational Policy to approve the proposed opening and co-location AMS III and HUM III with Sheepshead Bay, P811K@K495, 22K611, and 22K630 in school building K495, beginning in 2013-2014; now therefore be it

RESOLVED, that in accordance with Education Law § 2590-g, the Panel for Educational Policy hereby approves the proposed opening and co-location of New Visions Charter High School for Applied Math and Science III (84KTBD) and New Visions Charter High School for the Humanities III (84KTBD), with Sheepshead Bay High School (22K495), P811K@K495 (75K811), a new district high school 22K611 (22K611) and a new district transfer high school (22K630) in school building K495, beginning in 2013-2014.