

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Prospect Heights Campus
883 Classon Avenue,
Brooklyn, NY 11225
Thursday, September 23, 2014

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Deborah Dillingham
Hon. Norm Fruchter
Hon. Vanessa Leung
Hon. Lori Podvesker
Hon. Robert Powell
Hon. Laura Zingmond
Hon. Miguelina Zorilla-Aristy
Courtenaye Jackson-Chase, Secretary
Carmen Fariña, Chancellor

Absent:

Hon. Roberto Soto-Carrión
Hon. T. Elzora Cleveland
Hon. Kamillah Payne-Hanks
Hon. Robert Reffkin

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called roll at 6:05 pm. All Panel Members were present except the following Panel Members: Roberto Soto-Carrión, T. Elzora Cleveland, Kamillah Payne-Hanks and Robert Reffkin.

1. Approval of August 21, 2014 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the August 21, 2014 Panel meeting was made by Panel Member Baptiste. Panel Member Zingmond seconded the motion. Panel Chair Leung called for a vote. The August 21, 2014 Minutes of Action were approved unanimously noting the absence of the aforementioned Panel Members.

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

2. Chancellor's Update—Chancellor Carmen Fariña delivered general updates. Panel Chair Leung called for the public comment portion of the meeting after the vote of the minutes of action portion of the meeting.

The Arts Advisory Committee to the Panel for Educational Policy presented their annual report. After Panel discussion and after Chancellor's Update, as the report was not a voting item, there was no vote taken.

The voting portion of the meeting began.

3. Approval of Contracts—Panel member Deborah Dillingham presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on August 19, 2014. The Committee unanimously recommended the approval of items 1-22. Before motioning to adopt the resolutions, Executive Director, Division of Contracts and Purchasing, David Ross read text into the minutes. The text read as follows:

To be read into the minutes of the September 23, 2014 Panel for Educational Policy meeting by David Ross, Executive Director, Division of Contracts and Purchasing:

A change has been made to item ten of this month's agenda, for Universal Pre-Kindergarten Services. While the agenda indicated that there would be no options years, there are options for up to two years, as reflected in the RA.

A change has been made to item 22 of this month's agenda, which provides for an amendment to the previously approved request for authorization for a contract with Education Logistics. The agenda description indicated "Amendment to a previously approved request for authorization so as to amend the contract type from requirements to full value". The correct description is "Amendment to a previously approved request for authorization so as to amend the contract type from full value to requirements." The agenda was amended and reposted accordingly.

A change has been made to an RA addendum that was approved at the August 21, 2014 Panel meeting. The contract is for UPK vendor Good Shepherd School; we erroneously reported noteworthy adverse information related to Good Shepherd School that was actually attributable to an unaffiliated entity, Good Shepherd Services. Please disregard the information reported. We did not find any noteworthy adverse information regarding the Good Shepherd School.

Panel Member Robert Powell motioned to adopt items 1-22 into five resolutions. Panel Member Norm Fruchter seconded the motion. The Panel voted on the contract items, which were approved as follows:

1. Resolution 1: Items 1, 7, 8 & 13 was approved unanimously.
2. Resolution 2: Items 2, 3,5,6,9 and 14 was approved unanimously.
3. Resolution 3: Items 4 and 10 was approved unanimously.
4. Resolution 4: Items 12, 15 and 16 was approved unanimously.
5. Resolution 5: Items 11, 17-22 was approved unanimously.

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

The meeting adjourned at approximately 7:30 p.m.

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