

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**High School of Fashion Industries
211 West 24th Street
New York, NY 10011
Wednesday, December 16, 2015**

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Isaac Carmignani
Hon. T. Elzora Cleveland
Hon. Deborah Dillingham
Hon. Norm Fruchter
Hon. Vanessa Leung
Hon. Lori Podvesker
Hon. Robert Powell
Hon. Stephanie Soto
Hon. Laura Zingmond
Hon. Miguelina Zorrilla-Aristy
Courtenaye Jackson-Chase, Secretary
Carmen Fariña, Chancellor

Student Panel Members:

Hon. Jonathan Aung
Hon. Karilyn Nieves

Absent:

Hon. Kamillah Payne-Hanks

Action was taken as indicated below:

Secretary Courtenaye Jackson-Chase called roll at 6:40 pm. All Panel Members were present except Panel Member Kamillah Payne-Hanks.

1. Chancellor's Update—Chancellor Carmen Farina delivered general updates. Panel Chair Leung introduced Student Panel Members Jonathan Clung and Karilyn Nieves. Panel Chair Leung called for the public comment portion of the meeting before the 2014-2015

Diversity and Inclusion Annual Report presentation made by Odelia Levy, Executive Director for the Office of Equal Opportunity.

2. Approval of November 19, 2015 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the November 19, 2015 Panel meeting was made by Panel Member Norm Fruchter. Panel Member T. Elzora Cleveland seconded the motion. Panel Chair Leung called for a vote. The November 19, 2015 Minutes of Action were approved 10-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Powell, Soto, Zingmond, Zorilla-Aristy, abstain: Hon. Benjamin Shuldiner, due to absence on meeting in question).

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

3. Proposals for Significant Changes in School Utilization- Panel Member Podvesker motioned to adopt the Proposals for Significant Changes in School Utilization. Panel Member Powell seconded the motion. The proposals was approved as follows:
 1. *Proposed Resolution Regarding the Proposed Consolidation of Urban Assembly Academy of Civic Engagement (08X366) with Mott Hall Community School (08X467) in Building X192 Beginning in the 2016-2017 School Year was approved 12-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Podvesker, Powell, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 2. *Proposed Resolution Regarding the Proposed Consolidation of J.H.S. 057 Whitelaw Reid (16K057) with M.S. 385 School of Business, Finance, and Entrepreneurship (16K385) in Building K057 Beginning in the 2016-2017 School Year was approved 12-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Podvesker, Powell, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 3. *Proposed Resolution Regarding the Proposed Re-siting of Fredrick Douglass Academy IV Secondary School (16K393) to Building K057 and Co-location with J.H.S. 057 Whitelaw Reid (16K057), M.S. 385 School of Business, Finance, and Entrepreneurship (16K385), and The Brooklyn Academy of Global Finance (16K688) Beginning in the 2016-2017 School Year was approved 12-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Podvesker, Powell, Shuldiner, Soto, Zingmond, Zorilla-Aristy)*
 4. *Proposed Resolution Regarding the Proposed Opening and Co-Location of Success Academy Charter School – New York 6 (84KTBD) with Existing School P.S. 297 Abraham Stockton (14K297) in Building K297 Beginning in the 2016-2017 School Year was approved 8-4 ((yay: Carmignani, Cleveland, Fruchter, Leung, Podvesker, Powell, Shuldiner, Zorilla-Aristy) (nay: Baptiste, Dillingham, Powell, Zingmond))*

Proposed Resolution Regarding the Proposed Consolidation of P.S. 137 John L. Bernstein (O1M137) with P.S. 134 Henrietta Szold (01m135) in Building M134 Beginning in the 2016-2017 School Year was approved 12-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Fruchter, Leung, Podvesker, Powell, Shuldiner, Soto, Zingmond, Zorilla-Aristy)

4. Approval of Contracts—Panel Member Fred Baptiste presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Tuesday, December 15, 2015. The Committee unanimously recommended the approval of items 1-32. 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 December 16, 2015 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.

Panel Member Norm Fruchter motioned to adopt items 1-32 into three resolutions. Panel Member Payne-Hanks seconded the motion. The Panel voted on the contract items, which were approved as follows:

1. *Resolution 1: Items 1-5, 7-11, 13-15, 32 (please note items 6 & 12 were withdrawn) was approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Powell, Soto, Zingmond, Zorilla-Aristy).*
2. *Resolution 2: Items 16-23, 30-31 was approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Powell, Soto, Zingmond, Zorilla-Aristy).*
3. *Resolution 3: Items 24 – 29 was approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Powell, Soto, Zingmond, Zorilla-Aristy).*

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

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

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