



THE NEW YORK CITY DEPARTMENT OF EDUCATION
JOEL I. KLEIN, *Chancellor*

PANEL FOR EDUCATION POLICY
52 Chambers Street – NY, NY 10007

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**M.S. 131
100 Hester Street
New York, NY 10002
July 19, 2010
6:00 pm**

ROLL CALL:

Present:

Hon. Philip Berry
Hon. Joe Chan
Hon. David Chang
Hon. Joan Correale
Hon. Dmytro Fedkowskyj
Hon. Linda Lausell Bryant
Hon. Lisette Nieves
Hon. Gitte Peng
Hon. Anna Santos
Hon. Patrick Sullivan
Joel I. Klein, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Tino Hernandez
Hon. Tomas Morales
Hon. Gbubemi Okotieuro

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Linda Lausell Bryant, Tino Hernandez, Tomas Morales, Lisette Nieves, Gbubemi Okotieuro and Anna Santos.

Approval of June 22, 2010 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the June 22, 2010 Panel meeting was made by Vice Chair Philip Berry and seconded by Panel Member Dmytro Fedkowskyj. The minutes were approved unanimously. (Minutes attached via link to the [Panel for Educational Policy website](#)).*

1. Chancellor's Update—*Presentation by Chancellor Joel I. Klein on the MDRC study, the court ruling on the 19 phase outs, new schools, the transformation model and the NYC school survey results. No action was taken.*
2. Approval of Contracts—*Contracts Committee Member Gitte Peng reported the DOE had withdrawn items 8 and 14 from panel consideration. Contracts Committee Member Gitte Peng also noted that Queens Village Day School had been withdrawn from item 2, Theatre Development Fund had been withdrawn from item 10, Explorer Learning, a division of Voyager*

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Expanded Learning Inc., had been withdrawn from item 11, and that item 16 had been added to the agenda. Contracts Committee Member Gitte Peng stated the Contracts Committee recommended the Panel consider approval of items 1-7, 9-13 and 15 on one resolution, and approval of item 16 on a second resolution. Panel Members Linda Lausell Bryant, Lisette Nieves, and Anna Santos arrived during Panel Member Gitte Peng's presentation on contracts and Panel Member Gitte Peng left the meeting during public comment. Following public comment, Vice Chair Philip Berry moved to approve both resolutions. Panel Member Lisette Nieves seconded the motion. Following panel discussion, the panel unanimously approved items 1-7 and 9-13. Item 15 was approved by a vote of 8 to 1 (yea: Berry, Bryant, Chan, Chang, Correale, Fedkowskyj, Nieves, Santos; nay: Sullivan). Deputy Chancellor Photeine Anagnostopoulos and Executive Director of Contracts and Purchasing David Ross presented on Item 16. Item 16 was approved unanimously. (Contracts and resolutions are attached via link to the [Panel for Educational Policy website](#)).

The meeting adjourned at 7:15 p.m.

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

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