

**MINUTES OF ACTION**

**DRAFT**

**PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY**

**High School of Fashion Industries  
211 West 24<sup>th</sup> Street  
New York, NY 10011  
Wednesday, February 24, 2016**

**ROLL CALL:**

**Present:**

Hon. Fred Baptiste  
Hon. Isaac Carmignani  
Hon. T. Elzora Cleveland  
Hon. Deborah Dillingham  
Hon. Vanessa Leung  
Hon. Kamillah Payne-Hanks  
Hon. Lori Podvesker  
Hon. Benjamin Shuldiner  
Hon. Stephanie Soto  
Hon. Laura Zingmond  
Hon. Miguelina Zorrilla-Aristy  
Courtenaye Jackson-Chase, Secretary  
Carmen Fariña, Chancellor

**Absent:**

Hon. Norm Fruchter  
Hon. Robert Powell  
Hon. Jonathan Aung  
Hon. Karilyn Nieves

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**Action was taken as indicated below:**

Secretary Courtenaye Jackson-Chase called roll at 6:40 pm. All Panel Members were present except Panel Member Norm Fruchter and Panel Member Robert Powell.

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 December 16, 2015 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the December 16, 2015 Panel meeting was made by Panel Member Lori Podvesker. Panel Member Laura Zingmond seconded the motion. Panel

Chair Leung called for a vote. The December 16, 2015 Minutes of Action were approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).

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

3. New York City Department of Education Community Schools Policy – Deputy Executive of the Office of Community Schools Sarah Jonas made remarks regarding the New York City Department of Education Community Schools Policy. Motion to adopt the policy was made by Panel Member Lori Podvesker. Panel Member Deborah Dillingham seconded the motion. Panel Chair Leung called for a vote. The New York City Department of Community Schools was approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).
  
4. Proposals for Significant Changes in School Utilization- Panel Member Lori Podvesker motioned to adopt the Proposals for Significant Changes in School Utilization. Panel Member Kamillah Payne-Hanks seconded the motion. The proposals was approved as follows:
  1. *Proposed Opening and Co-Location of Success Academy Charter School – NYC 7 (84KTBD) with Existing Schools P.S. 25 Eubie Blake (16K025) and Upper School at P.S. 25 (16K534) in Building K025 Beginning in the 2016-2017 School Year was approved 8-3. (yay: Carmignani, Cleveland, Fruchter, Leung, Podvesker, Powell, Shuldiner, Soto, Zorrilla-Aristy)(nay: Baptiste, Dillingham, Zingmond)*
  
  2. *Proposed Re-Siting and Co-Location of a Portion of P.S. 19 Marino Jeantet (24Q019) and P.S. Q277 (75Q277) in Building Q315 for Three Years Beginning in the 2016-2017 School Year was approved 11-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*
  
5. Approval of Proposed Amendment to Chancellor’s Regulation A-101, Admissions, Readmissions, Transfers, and List Notices for All Students – Panel Member Laura Zingmond motioned to adopt the Proposed Amendment to Chancellor’s Regulation A-101, Admissions, Readmissions, Transfers, and List Notices for All Students. Panel Member Fred Baptiste seconded the motion. Panel Chair Leung called for a vote. The resolution was approved as follows:
  1. *Resolution Regarding the Approval of Proposed Amendment to Chancellor’s Regulation A-101, Admissions, Readmissions, Transfers, and List Notices for All Students was approved 10-1. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy)(abstain: Payne-Hanks).*

6. Approval of Proposed Amendments to Chancellor’s Regulation A-825, Military Recruitment – Panel Member T. Elzora Cleveland motioned to adopt the Proposed Amendment to Chancellor’s Regulation A-825, Military Recruitment. Panel Member Isaac Carmignani seconded the motion. Panel Chair Leung called for a vote. The resolution was approved as follows:

*2. Resolution Regarding the Approval of Proposed Amendment to Chancellor’s Regulation A-825, Military Recruitment was approved 11-0. 1. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*

7. Approval of Contracts—Panel Member Fred Baptiste presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on Tuesday, January 19, 2015. The Committee unanimously recommended the approval of items 1-31, item 30 was 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 February 24, 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.*

*At its June 23, 2015 meeting, item 8, the Panel approved a contract for academic youth development support services for over-age, under-credited students and professional development to the DOE partner organizations participating in the Learning to Work program. The Request for Authorization (RA) indicated the vendor’s name as Youth Development Institute/Fund for the City of New York. The vendor’s legal name is Fund for the City of New York, Inc. The same RA indicated another vendor’s name as Catholic Charities Community Services, and the vendor’s legal name is Catholic Charities Community Services, Archdiocese of New York.*

*At its September 29, 2015 meeting, item 3, the Panel approved a contract for Math professional development services. The agenda indicated the vendor’s name as Ann Shannon. The correct name is Ann Shannon & Associates, LLC.*

*At its May 20, 2015 meeting, item 16, the Panel approved a contract for Student Support Services. The agenda and RA listed the vendor’s name as CounterForce/Society for Hebrew Day Schools. The vendor’s legal name is National Society for Hebrew Day Schools.*

*At its September 20, 2015 meeting items 11 Teacher Strategies LLC and 12 IAT Interactive LLC d/b/a It’s About Time were approved for a contract term from 8/01/2015 to 7/31/2012 in the agenda. The correct term, as indicated in the RA’s, is 8/1/2015-7/31/2022.*

*An RA previously disseminated and posted for Item 1 on today's agenda for Panorama indicated the "estimated total option amount" for two 1-year options to extend as \$1,4080,695. The amended RA included in your package shows a corrected total amount for the two 1-year options as a combined \$2,961,390.*

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

- 1. Resolution 1: Items 1, 4-9, 13, 18 was approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy). Panel Member Ben Shuldiner was recused from Item 6, making item 6 approved 10-0.*
- 2. Resolution 2: Items 2-3 was approved 11-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy)*
- 3. Resolution 3: Items 10, 12, 19-29 was approved 11-0 (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy)*
- 4. Resolution 4: Items 14-17 was approved 11-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy)*
- 5. Resolution 5: Items 11, 31 (please note item 30 was withdrawn) was approved 11-0. (yay: Baptiste, Carmignani, Cleveland, Dillingham, Leung, Payne-Hanks, Podvesker, Shuldiner, Soto, Zingmond, Zorrilla-Aristy).*

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

The meeting adjourned at approximately 7:50 p.m.

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