



THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Brooklyn Technical High School

29 Fort Greene Place

Brooklyn, NY, 11217

Thursday, March 1, 2012

6:00 PM

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Linda Lausell Bryant
Hon. Freida Foster
Hon. Jeff Kay
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Diane Peruggia
Hon. Patrick Sullivan
Dennis M. Walcott, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Eduardo Martí
Hon. Wilfredo Pagan

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Dmytro Fedkowskyj, Tino Hernandez, Eduardo Martí, and Wilfredo Pagan.

Approval of February 9, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the February 9, 2012 Panel meeting was made by Panel Member Gitte Peng. Panel Member Freida Foster seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website](#).*

1. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Jeff Kay made a motion to adopt the six resolutions for significant changes in school utilization. Panel Member Gitte Peng seconded the motion. After public comment and panel discussion, the Vice Chair called for a vote on each resolution and the resolutions were approved as follows:*
 - *Resolution Regarding Approval of the Proposed Re-Siting and Co-Location of Bronx Success Academy Charter School 2 (84X494) with Existing School P.S. 55 Benjamin Franklin in Building X055 Beginning in 2012-2012 was approved 8-0 with one abstention*

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- (yea: Bergtraum, Bryant, Foster, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Sullivan).
- Resolution Regarding Approval of the Proposed Re-Siting and Co-Location of Mott Hall III (09X128) with P.S. 110 Theodore Schoenfeld (09X110) in School Building X110 Beginning in the 2012-2013 School Year was approved 8-0 with one abstention (yea: Bergtraum, Bryant, Foster, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Sullivan).
 - Resolution Regarding Approval of the Proposed Co-location of Brooklyn Success Academy Charter School 4 (84KTBD) with Existing School J.H.S. 050 John D. Wells (14K050) in Building K050 Beginning in 2012-2013 was approved 8-1 (yea: Bergtraum, Bryant, Foster, Kay, Nieves, Okotieuro, Peng, Peruggia; nay: Sullivan).
 - Resolution Regarding Approval of the Proposed Co-location of New School P.S. 705 (17K705) and Explore Exceed Charter School (84KTBD) with P.S. 22 (17K022) in Building K022 Beginning in 2012-2013 was approved 8-0 with one abstention (yea: Bergtraum, Bryant, Foster, Kay, Nieves, Okotieuro, Peng, Peruggia; abstention: Sullivan).
 - Resolution Regarding Approval of the Revision of the Building Utilization Plan for Building M501 Describing the Co-location of Promise Academy 1 (84M284) Fourth Grade and Promise Academy II (84M341) with Choir Academy of Harlem (05M469) and an Alternative Learning Center (88M993) was approved unanimously.
 - Resolution Regarding Approval of the Proposed Re-Siting and Grade Expansion of Teachers College Community School (05M517) to a Newly Leased Building was approved unanimously.

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

2. Approval of the Revised Proposed Amendment to the Fiscal Year 2010-2014 Capital Plan—Panel Member Linda Lausell Bryant made a motion to adopt the Resolution Regarding Approval of the Revised Proposed Amendment to the Fiscal Year 2010-2014 Capital Plan. Panel Member Gitte Peng seconded the motion. No members of the general public commented on the resolution. After Panel discussion, the resolution was approved 8-1 (yea: Bergtraum, Bryant, Foster, Kay, Nieves, Okotieuro, Peng, Peruggia; nay: Sullivan).

Resolution available via link to the [Panel for Educational Policy website](#).

3. Approval of Amended Chancellor's Regulation A-101—Panel Member Freida Foster made a motion to adopt the Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-101, Admissions, Readmissions, Transfers, and List Notices for All Students. Panel Member Gitte Peng seconded the motion. Following public comment and Panel discussion, the resolution was approved unanimously.

Regulation and resolution available via link to the [Panel for Educational Policy website](#).

4. Approval of Contracts—Contracts Committee Chair Freida Foster presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on February 27, 2012 and unanimously recommended the approval of items 2-4. Panel Member Freida Foster moved to adopt the resolution containing contract items 2-4. Panel Member Jeff Kay seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 2

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and 3 were approved unanimously and item 4 was approved 8-1 (yea: Bergtraum, Bryant, Foster, Kay, Nieves, Okotieuro, Peng, Peruggia; nay: Sullivan).

Contracts and resolutions available via link to the [Panel for Educational Policy website](#).

5. Approval of Fashion Institute of Technology (FIT) Board Member—*Panel Member Gbubemi Okotieuro made a motion to adopt the Resolution Regarding the Appointment of Member to the Board of Trustees of the Fashion Institute of Technology. Panel Member Gitte Peng seconded the motion. The resolution was approved unanimously.*

Resolution available via link to the [Panel for Educational Policy website](#).

The meeting adjourned at 8:15 pm.

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

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