



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

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

## MINUTES OF ACTION

### DRAFT

## PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

The Michael J. Petrides School  
715 Ocean Terrace  
Staten Island, NY 10301  
Wednesday, February 6, 2013

### ROLL CALL:

**Present:**

Hon. Judy Bergtraum  
Hon. Kelvin Diamond  
Hon. Dmytro Fedkowskyj  
Hon. Freida Foster  
Hon. Tino Hernandez  
Hon. Joseph Lewis  
Hon. Diane Peruggia  
Hon. Robert Powell  
Hon. Allison Rogovin  
Hon. Ian Shapiro  
Hon. Patrick Sullivan  
Dennis M. Walcott, *Chancellor*  
Courtenaye Jackson-Chase, *Secretary*

**Absent and Excused:**

Hon. Jeanette Moy  
Hon. Milton Williams

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Action was taken as indicated below:

Secretary Jackson-Chase called the roll. All present except for Panel members Jeannette Moy and Milton Williams.

Executive Session – *The chair called for a vote to adjourn the meeting to hold a closed executive session which was approved unanimously. The session lasted from 5:45 p.m. – 6:15 p.m.*

Approval of January 16, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the January 16, 2013 Panel meeting was made by Panel Member Allison Rogovin. Panel member Judy Bergtraum seconded the motion. The minutes were approved 10-0 with one recusal (yea: Bergtraum, Fedkowskyj, Foster, Hernandez, Lewis, Peruggia, Powell, Rogovin, Shapiro, Sullivan; recused: Diamond). The minutes are available via link to the [Panel for Educational Policy Website](#).

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Telephone: (212) 374-5038 • Fax: (212) 374-5588

Hon. Tino Hernandez, Chairman, Hon. Judy Bergtraum, Hon. Kelvin O. Diamond, Brooklyn, Hon. Freida Foster, Hon. Dmytro Fedkowskyj, Queens,  
Hon. Joseph Lewis, Hon. Jeanette Moy, Hon. Diane Peruggia Staten Island, Hon. Ian Shapiro, Hon. Allison Rogovin, Hon. Milton Williams Jr., Hon.  
Hon. Robert Powell, Bronx Patrick Sullivan, Manhattan



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1. Approval of Candidate for the Arts Advisory Committee to the Panel for Educational Policy---  
*Panel Member Judy Bergtraum made a motion to adopt the resolution. Panel Member Ian Shapiro seconded the motion. No members of the public commented on the resolution. After Panel discussion, the Chair called for a vote on the resolution and it was approved unanimously.*

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

2. Approval of Panel Member Sullivan's Resolution Regarding the Rescission of Approval for Champion Learning Center Contract Approved at the November 8, 2012 Panel Meeting---  
*Panel Member Patrick Sullivan made a motion to adopt the resolutions. Panel Member Dmytro Fedkowskyj seconded the motion. No members of the public commented on the resolution. After Panel discussion, the Chair called for a vote on the resolution and it was approved unanimously.*

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

3. Approval of Contracts—*Contracts Committee Chair Judy Bergtraum presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on February 4, 2013 and unanimously recommended the approval of items 3-11. Panel Member Frieda Foster moved to adopt the two resolutions. Panel Member Allison Rogovin seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 3-5, 7-11 were approved 7-4 (yea: Bergtraum, Foster, Hernandez, Lewis, Peruggia, Rogovin, Shapiro; nay: Diamond, Fedkowskyj, Powell, Sullivan). Item 6 was approved 7-4 (yea: Bergtraum, Foster, Hernandez, Lewis, Peruggia, Rogovin, Shapiro; nay: Diamond, Fedkowskyj, Powell, Sullivan).*

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

The meeting adjourned at 8:30pm.

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

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