



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

The High School of Fashion Industries

225 West 24th Street

New York, NY 10011

Wednesday, March 21, 2012

6:00 PM

ROLL CALL:

Present:

Hon. Judy Bergtraum
Hon. Linda Lausell Bryant
Hon. Dmytro Fedkowskyj
Hon. Freida Foster
Hon. Tino Hernandez
Hon. Jeff Kay
Hon. Eduardo Martí
Hon. Lisette Nieves
Hon. Gbubemi Okotieuro
Hon. Wilfredo Pagan
Hon. Gitte Peng
Hon. Patrick Sullivan
Dennis M. Walcott, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Diane Peruggia

Action was taken as indicated below:

Secretary Michael Best called the roll. All present except for Panel Members Diane Peruggia and Gbubemi Okotieuro.

Approval of March 1, 2012 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the March 1, 2012 Panel meeting was made by Panel Member Linda Lausell Bryant. 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 Lisette Nieves made a motion to adopt the nineteen resolutions for significant changes in school utilization. Panel Member Jeff Kay seconded the motion. Panel Member Gbubemi Okotieuro joined during public comment. After public comment and panel discussion, the Chair called for a vote on each resolution and the resolutions were approved as follows:*
 - *Resolution Regarding the Approval of The Proposed Co-Location of New Visions Charter High School for the Humanities II (84XTBD) with Samuel Gompers Career and Technical Education High School (07X655) and a New Transfer High School (07X557) in School*

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Building X655, Beginning in 2012-2013 was approved 9-1 with two abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Pagan, Peng; nay: Fedkowskyj; abstention: Okotieuro, Sullivan).

- *Resolution Regarding the Approval of The Proposed Co-Location of a New Transfer High School (07X557) with Samuel Gompers Career and Technical Education High School (07X655) and New Visions Charter High School for Humanities II (84XTBD) in School Building X655 Beginning in 2012-2013 was approved 9-1 with two abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Pagan, Peng; nay: Fedkowskyj; abstention: Okotieuro, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Co-Location of New High School 08X558 with Herbert H. Lehman High School (08X405), Renaissance High School for Musical Theatre & Technology (08X293), and a District 75 Inclusion Program (75X721) in Building X405 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Co-Location of New Middle School 08X562 with J.H.S. 125 Henry Hudson (08X125) and P.S. 119 (08X119) in Building X125 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Co-Location of a New Public Charter High School, New Visions Charter High School for Advanced Math and Science II (84XTBD), with Existing School Jane Addams High School for Academic Careers (08X650) and New High School 08X559 in School Building X650, Beginning in 2012-2013 was approved 9-1 with two abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Pagan, Peng; nay: Fedkowskyj; abstention: Okotieuro, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Co-Location of a New High School 08X559, with Existing School Jane Addams High School for Academic Careers (08X650) and a New Public Charter High School, New Visions Charter High School for Advanced Math and Science II (84XTBD) in Building X650 Beginning in 2012-2013 was approved 9-1 with two abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Pagan, Peng; nay: Fedkowskyj; abstention: Okotieuro, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Opening and Co-Location of a New High School, 09X564, with Urban Assembly Academy for History and Citizenship for Young Men (09X239), Bronx Collegiate Academy (09X227), DreamYard Preparatory School (09X329), Bronx High School of Business (09X412), Bronx High School for Medical Science (09X413), and Jonathan Levin High School for Media and Communications (09X414) in School Building X410, Beginning in 2012-2013 was approved 7-4 with one recusal (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan; recused: Peng)*
- *Resolution Regarding the Approval of The Proposed Opening and Co-Location of The Young Women's Leadership School of the Bronx (09X568) with Existing School M.S. 117 Joseph H. Wade Academies in School Building X117, Beginning in 2012-2013 was*

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approved 8-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).

- *Resolution Regarding the Approval of The Proposed Co-Location of New Middle School 11X566 with J.H.S. 144 Michelangelo (11X144) in Building X144 Beginning in 2012-2013 was approved 10-0 with two abstentions (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Pagan, Peng; abstention: Okotieuro, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Opening and Co-Location of a New Charter Transfer High School, ROADS Charter High School II (84XTBD), with Existing Transfer High Schools, Arturo A. Schomburg Satellite Academy Bronx (12X446) and Bronx Regional High School (12X480), and a GED Plus Program (79Q950) in School Building X401, Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Re-siting and Co-location of P140K@KAPPA V (75K140), a District 75 School, with Leadership Preparatory Bedford Stuyvesant Charter School (84K517) and an Alternative Learning Center (88K983) in Building K258 in 2012-2013 was approved unanimously.*
- *Resolution Regarding the Approval of The Proposed Co-location of Launch Expeditionary Learning Charter School (84KTBD) with Existing School P.S. 243 The Weeksville School (16K243) in Building K243 Beginning in 2012-2013 was approved 11-0 with one abstention (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Pagan, Peng; abstention: Sullivan).*
- *Resolution Regarding the Approval of The Proposed Re-siting of a District 75 School, 75K053, to Building K422 Beginning in the 2012-2013 School Year was approved 8-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Co-location of Leadership Preparatory Brownsville Charter School's (84K711) 5-8 Grades with Existing School P.S. 284 Lew Wallace (23K284) Beginning in 2013-2014 was approved 9-0 with three abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Peng; abstention: Fedkowskyj, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Re-siting of Leadership Preparatory Brownsville Charter School's (84K711) K-3 Grades and Co-location of Leadership Preparatory Brownsville Charter School's K-4 Grades with Existing Schools Knowledge and Power Preparatory Academy V (23K518), Metropolitan Diploma Plus High School (23K647), and Brooklyn Democracy Academy (23K643) in Building K275 Beginning in 2012-2013 was approved 9-0 with three abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Peng; abstention: Fedkowskyj, Pagan, Sullivan).*
- *Resolution Regarding the Approval of The Proposed Opening and Co-location of Manhattan Charter School II (84MTBD) with Existing Schools Henry Street School for International Studies (01M292), University Neighborhood Middle School (01M332), and Collaborative Academy of Science, Technology, and Language Arts Education (01M345)*

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in Building M056 Beginning in 2012-2013 was approved 8-4 (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Okotieuro, Pagan, Sullivan).

- *Resolution Regarding the Approval of The Proposed Co-location of the Fifth Grade of Harlem Success Academy Charter School 2 (84M384) and the Fifth Grade of Harlem Success Academy Charter School 3 (84M385) with P.S. 185 Early Childhood Discovery and Design Magnet School, (03M185), P.S. 208 Alain L. Locke Magnet School for Environmental Stewardship (03M208), Harlem Link Charter School (84M329), P226M@P208M (75M226), in Building M185/208 During the 2012-2013 School Year was approved 8-3 with one abstention (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; nay: Fedkowskyj, Pagan, Sullivan; abstention: Okotieuro).*
- *Resolution Regarding the Approval of The Proposed Re-siting and Co-location of a District 75 School (P009Q@277) with P.S. 182 (28Q182) in Building Q277 Beginning in the 2012-2013 School Year was approved unanimously.*
- *Resolution Regarding the Approval of The Proposed Re-siting of P373R@R065 (75R373) to Building R058, Consolidation with R373@R058 (75R373), and Co-location with P.S. 58 Space Shuttle Columbia School (31R058) was approved 8-0 with four abstentions (yea: Bergtraum, Bryant, Foster, Hernandez, Kay, Martí, Nieves, Peng; abstentions: Fedkowskyj, Okotieuro, Pagan, Sullivan).*

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

2. *Approval of Contracts—Contracts Committee Chair Freida Foster presented the Contracts Committee's recommendations to the Panel. The Contracts Committee met on March 19, 2012 and unanimously recommended the approval of items 1, 3, 5-11, and 13. Contracts Committee Members Jeff Kay and Diane Peruggia recommended the approval of items 2, 4, and 12. Contract item 14 was an add-on item. Panel Member Linda Lausell Bryant moved to adopt the three resolutions. Panel Member Lisette Nieves seconded the motion. No members of the general public commented on contracts. Following Panel discussion, items 1, 3, 5-11, and 13 were approved unanimously. Items 2, 4, and 12 received a vote of 6-0 with one abstention and five recusals (yea: Bryant, Fedkowskyj, Hernandez, Kay, Pagan, Peng; abstention: Sullivan; recused: Bergtraum, Foster, Nieves, Okotieuro, Martí), so no action was taken. Item 14 was approved 10-1 with one recusal (yea: Bergtraum, Bryant, Fedkowskyj, Foster, Hernandez, Kay, Martí, Nieves, Okotieuro, Pagan; nay: Sullivan; recused: Peng).*

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

The meeting adjourned at 9:50 pm.

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

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