



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

Murry Bergtraum High School for Business Careers

**411 Pearl Street
New York, NY 10038
August 16, 2010
6:00 pm**

ROLL CALL:

Present:

Hon. Philip Berry
Hon. Joe Chan
Hon. David Chang
Hon. Joan Correale
Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
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. Tomas Morales
Hon. Gbubemi Okotieuro

Action was taken as indicated below:

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

Approval of July 19, 2010 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the July 19, 2010 Panel meeting was made by Vice Chair Philip Berry and seconded by Panel Member Joe Chan. The minutes were approved unanimously. (Minutes attached via link to the [Panel for Educational Policy website](#)).*

Chancellor's Update—*Presentation by Chancellor Joel I. Klein and Deputy Chancellor Shael Suransky on the State's recalibration of proficiency standards, State Education Department Commissioner's decision on the Girls Preparatory Charter School of New York case, and the Chancellor's response to the Arts Advisory Committee report. No action was taken. (Presentation available via link to the [Panel for Educational Policy website](#)). Motion made by Panel Member Patrick Sullivan to open a public comment session specifically on the issue of the test results. The Chairman ruled the motion out of order, on the grounds that there was already going to be comment on the subject later in the meeting and that procedural matters are within the Chair's discretion.*

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Hon. David C. Chang, Chairman, Hon. Philip A. Berry, Vice Chairman, Hon. Linda Lausell Bryant, Hon. Joe Chan, Hon. Joan Correale, Staten Island, Hon. Dmytro Fedkowskyj, Queens, Hon. Tino Hernandez, Hon. Tomas Morales, Hon. Lisette Nieves, Hon. Gbubemi Okotieuro, Brooklyn, Hon. Gitte Peng, Hon. Anna Santos, Bronx, Hon. Patrick Sullivan, Manhattan



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The meeting adjourned at 7:15 p.m. Rescheduled for August 31, 2010 at 10:00am.

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