Resolution Regarding 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

WHEREAS, in accordance with Education Law § 2590-h(2-a), the Chancellor prepared an Educational Impact Statement ("EIS"), published and filed on January 26, 2012, on the proposed re-siting and co-location of one site of a multi-sited District 75 school (75K140,"P140K@KAPPA V") with Leadership Preparatory Bedford Stuyvesant Charter School (84K517, "Leadership Prep Bed Stuy") and an Alternative Learning Center (88K983, "ALC") in building K258 ("K258") in 2012-2013; and

WHEREAS, in accordance with Education Law § 2590-g(8), the Panel for Educational Policy ("the Panel") undertook a public review process for review and comment on the proposed re-siting and co-location of P140K@KAPPA V with Leadership Prep Bed Stuy and the ALC in K258; and

WHEREAS, such review process included notice of the proposal via the New York City Department of Education's (the "Department") internet website and circulation of the notice of the proposal to all community superintendents, community district education councils, community boards, and school based management teams; and

WHEREAS, such notice further included: a) a description of the purpose and substance of the proposed re-siting and co-location of P140K@KAPPA V with Leadership Prep Bed Stuy and the ALC in K258; b) information regarding where the full text of the proposal could be obtained; c) the name, office, address, email and telephone number of the Department representative from whom information concerning the proposal could be obtained; d) the date, time, and place of any hearing on the proposal; e) the date, time and place of the meeting of the Panel at which the Panel will vote on the proposal; and f) information on how to submit written or oral comments regarding the proposal; and

WHEREAS, such notice and public review process commenced on January 26, 2012, at least forty-five days in advance of the March 21, 2012 meeting of the Panel at which the proposed re-siting and co-location of P140K@KAPPA V with Leadership Prep Bed Stuy and the ALC in K258 came before the Panel for a vote; and

WHEREAS, in accordance with Education Law § 2590-h(2-a)(d), the Chancellor has held joint public hearings on the proposal with the District 23 Community Education Council and impacted school leadership teams (with the exception of the school leadership team of the ALC, who were invited to attend and confirmed attendance of one member, but no representative attended) at which all interested parties had an opportunity to present comments or concerns on the proposal; and

WHEREAS, following the public review and comment period, the Panel made available to the public, including via the Department's internet web site, an assessment of all public comments

concerning the proposed re-siting and co-location of P140K@KAPPA V with Leadership Prep Bed Stuy and the ALC in K258; and

WHEREAS, the assessment of public comments included a summary and analysis of the issues raised and any significant suggested alternatives; a statement of the reasons why any significant alternatives were not incorporated into the proposed re-siting and co-location; a description of any changes to the proposed resiting and co-location as a result of the public comments; and information regarding where the full text of any approved re-siting and co-location of P140K@KAPPA V with Leadership Prep Bed Stuy and the ALC in K258 may be obtained; and

WHEREAS, the Chancellor recommends that the Panel for Educational Policy approve the proposed re-siting and co-location of P140K@KAPPA V with Leadership Prep Bed Stuy and the ALC in K258; and

WHEREAS, it is the desire of the Panel for Educational Policy to approve the proposed re-siting and co-location of P140K@KAPPA V with Leadership Prep Bed Stuy and the ALC in K258; now therefore be it

RESOLVED, that in accordance with Education Law § 2590-g, the Panel for Educational Policy hereby approves 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.