

MINUTES OF ACTION

DRAFT

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Prospect Heights Educational Campus
883 Classon Avenue
Brooklyn, NY 11225
Tuesday, October 15, 2013

ROLL CALL:

Present:

Hon. Fred Baptiste
Hon. Judy Bergtraum
Hon. David Brown
Hon. Tino Hernandez
Hon. Joseph Lewis, Jr.
Hon. Jeanette Moy
Hon. Diane Peruggia
Hon. Robert Powell
Hon. Ian Shapiro
Hon. Patrick Sullivan
Hon. Milton Williams, Jr.
Dennis M. Walcott, *Chancellor*
Courtenaye Jackson-Chase, *Secretary*

Absent and Excused:

Hon. Dmytro Fedkowskyj
Hon. Allison Rogovin

Action was taken as indicated below:

Panel Secretary Courtenaye Jackson-Chase called the roll at 6:32pm. All present except for Panel Members Dmytro Fedkowskyj and Allison Rogovin. Panel Member Ian Shapiro arrived after the vote on the September 19, 2013 Minutes of Action. Panel Member Milton Williams arrived after the vote on Contracts.

Approval of September 19, 2013 Panel Meeting Minutes of Action—Motion to adopt the minutes of action from the September 19, 2013 Panel meeting was made by Panel Member Jeanette Moy. Panel Member Judy Bergtraum seconded the motion. The minutes were approved unanimously, noting the absence of the two Panel members listed above. The minutes are available via link to the [Panel for Educational Policy Website](#).

1. Approval of the Appointment of Fashion Institute of Technology (FIT) Board Members—*Panel Member Judy Bergtraum made a motion to adopt the Approval of the Appointment of Fashion Institute of Technology (FIT) Board Members. Panel Member Jeanette Moy*

seconded the motion. The chair called for a vote on the resolutions, which was approved as follows:

1. Resolution Regarding Approval of Appointment of Sally Singer to the Fashion Institute of Technology Board of Trustees was approved unanimously, noting the absence of Panel Member Milton Williams.
2. Resolution Regarding Approval of Re-Appointment of Yaz Hernandez to the FIT Board of Trustees was approved unanimously, noting the absence of Panel Member Milton Williams.

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

2. Approval of Contracts—Contracts Committee Member Dianne Peruggia presented the Contracts Committee recommendations to the Panel. The Contracts Committee met on October 10, 2013. The Committee unanimously recommended the approval of item 1.

Panel Member Jeanette Moy motioned to adopt the one resolution. Panel Member Diane Peruggia seconded the motion. Item 1 was approved unanimously, noting the absence of Panel Member Milton Williams.

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

3. Approval of Proposals for Significant Changes in School Utilization--- Panel Member Judy Bergtraum made a motion to adopt the twenty-three resolutions for significant changes in school utilization. Panel Member Jeanette Moy seconded the motion. Panel Member Milton Williams arrived 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:
 1. Resolution Regarding the Proposed Co-Location of Grades Six through Eight of American Dream Charter School (84XTBD) with Existing School P.S. 30 Wilton (07X030) in Building X030, Beginning in 2014-2015 was approved 8-3 (yay:Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro,Williams;nay:Baptiste, Powell, Sullivan).
 2. Resolution Regarding the Proposed Co-location of Success Academy Charter School – New York 2 (84XTBD) with Existing Schools J.H.S. 131 Albert Einstein (08X131) and Soundview Academy for Culture and Scholarship (08X448) in Building X131 Beginning in 2014-2015 was approved 7-3 with one recusal (yay:Bergtraum,Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay: Baptiste, Powell, Sullivan;recused:Brown).
 3. Resolution Regarding the Proposed Co-Location of a New Elementary School (08X392) with Urban Assembly Academy of Civic Engagement (08X366), Urban Institute of Mathematics (08X371), and Mott Hall Community School (08X467) in Building X192 Beginning in 2014-2015 was approved 8-3 (yay:Bergtraum,Brown, Hernandez,Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).
 4. Resolution Regarding the Proposed Expansion and Extension of the Co-Location of Mott Hall Charter School (84X177) with P.S. 63 Author’s Academy (09X063) in Buildings X063 and X862, Beginning in 2014-2015 was approved 8-3 (yay:Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).

5. *Resolution Regarding the Proposed Co-Location of the High School Grades of Icahn Charter School 1 (84X717), Icahn Charter School 2 (84X378), Icahn Charter School 3 (84X422), Icahn Charter School 4 (84X496), Icahn Charter School 5 (84X538), Icahn Charter School 6 (84X133), and Icahn Charter School 7 (84X362) with J.H.S. 144 Michelangelo (11X144) and Pelham Gardens Middle School (11X566) in Building X144, Beginning in 2014-2015 was approved 8-3 (Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*
6. *Resolution Regarding the Proposed Grade Expansion of P.S. 084 Jose De Diego (14K084) from a K-5 to a K-8 School Beginning in 2014-2015 was approved unanimously.*
7. *Resolution Regarding Approval of the Proposed Opening and Co-location of New District Middle School 16K762 (16K762) with Existing Schools P.S. 335 Granville T. Woods (16K335) and M.S. 584 (16K584) Beginning in 2014-2015 was approved 8-3 (yay:Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*
8. *Resolution Regarding the Proposed Re-Siting and Co-Location of Success Academy Charter School – Crown Heights (84K741) with Existing School P.S. 161 The Crown (17K161) in Building K161 Beginning in 2014-2015 was approved 7-2 with two recusals (yay:Bergtraum, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Powell, Sullivan;recused:Baptiste, Brown).*
9. *Resolution Regarding Approval of the Proposed Co-location of Uncommon Charter High School 3 with Existing Schools Brooklyn Generation School (18K566), Brooklyn Theatre Arts High School (18K567), Victory Collegiate High School (18K576), Brooklyn Bridge Academy (18K578), Academy for Conservation and the Environment (18K637) and GED Plus (79Q950) in Building K515 Beginning in 2014-2015 was approved 8-3 (Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*
10. *Resolution Regarding the Proposed Co-location of New District Middle School (18K763) with Existing School P.S. 244 Richard R. Green (18K244) in Building K244 Beginning in 2014-2015 was approved 8-3 (Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*
11. *Resolution Regarding the Proposed Extension of the Co-location of Invictus Preparatory Charter School (84K386) in Building K218 with Existing Schools J.H.S. 218 James P. Sinnott (19K218) and The School for Classics: An Academy of Thinkers, Writers and Performers (19K683) Beginning in 2014-2015 was approved 8-3 (yay:Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay: Baptiste, Powell, Sullivan).*
12. *Resolution Regarding the Proposed Co-location of New District High School (19K764) with Multicultural High School (19K583), Academy of Innovative Technology (19K618), Brooklyn Lab School (19K639), and Cypress Hills Collegiate Preparatory School (19K659) in Building K420 Beginning in 2014-2015 was approved 8-3 (Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*
13. *Resolution Regarding the Proposed Co-location of Success Academy Charter School – New York 3 (84KTBD), with Existing School I.S. 096 Seth Low (21K096) in Building K096 Beginning in 2014-2015 was approved 7-3 with one*

recusal (Bergtraum, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan;recused:Brown).

14. *Resolution Regarding the Proposed Co-Location of New Public Elementary Charter School, Success Academy Charter School – New York 4 (84KTBD) Grades K-4 with Existing School J.H.S. 78 Roy H. Mann (22K078) in Building K078 Beginning in 2014-2015 was approved 7-3 with one recusal (yay:Bergtraum,Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan;recused:Brown).*
15. *Resolution Regarding the Proposed Co-location of New District High School 01M203 with Existing School University Neighborhood High School (01M448) in Building M446 Beginning in 2014-2015 was approved 7-3 with one recusal (yay:Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan;recused:Bergtraum).*
16. *Resolution Regarding the Proposed Co-location of a New Public Elementary Charter School, Success Academy Charter School – New York 1 (84MTBD), with Existing Schools The Urban Assembly School for Emergency Management (02M135) and Murry Bergtraum High School for Business Careers (02M520) in Building M520 Beginning in the 2014-2015 School Year was approved 7-3 with one recusal (yay:Bergtraum, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan;recused:Brown).*
17. *Resolution Regarding the Proposed Re-siting and Co-location of Stephen T. Mather Building Arts & Craftsmanship High School (02M139) in Building M625 with Existing Schools High School of Graphic Communication Arts (02M625), Business of Sports School (02M393), Urban Assembly Gateway School for Technology (02M507) and Success Academy Charter School – Hell’s Kitchen (84M170), and New School Success Academy Charter School – Manhattan Middle School (84MTBD) Beginning in the 2014-2015 School Year was approved 10-0 (yay: Bergtraum, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams,Baptiste, Powell,Sullivan;recused:Brown).*
18. *Resolution Regarding the Proposed Re-siting and Co-location of The Urban Assembly School for Emergency Management (02M135) with Existing School Murry Bergtraum High School for Business Careers (02M520) and New Charter Elementary School, Success Academy Charter School – New York 1 (84MTBD) in Building M520 Beginning in the 2014-2015 School Year was approved 10-0 (yay:Bergtraum, Hernandez, Lewis, Moy, Peruggia, Shapiro,Williams,Baptiste, Powell, Sullivan;recused:Brown).*

Panel member Patrick Sullivan made a request to have Panel Secretary conduct “roll call vote” for following Proposal for Significant Changes in School Utilization only:

19. *Resolution Regarding the Proposed Co-location of Grades Five through Eight of Success Academy Charter School – Harlem 4 (84M386) with Existing Schools P.S. 149 Sojourner Truth (03M149), P.S. M811 Mickey Mantle School (75M811), and Grades Kindergarten through Four of Success Academy Charter School – Harlem 1 (84M351) in Tandem Buildings M149 and M207 Beginning in the 2014-2015 School Year was approved 7-3 with one recusal (yay:Bergtraum, Hernandez, Lewis, Moy,Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan;recused:Brown).*

20. *Resolution Regarding the Grade Expansion of The Lexington Academy (04M072) from K-5 to K-8 Beginning in the 2014-2015 School Year was approved unanimously.*
21. *Resolution Regarding the Proposed Co-location of a New District Middle School (04M204) with Existing School P.S. 96 Joseph Lanzetta (04M096) in Building M096 Beginning in the 2014-2015 School Year was approved 8-3 (yay:Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*
22. *Resolution Regarding the Extension of the Temporary Re-siting and Co-location of the Kindergarten and First Grade Students of DREAM Charter School (84M382) with P.S. 50 Vito Marcantonio (04M050) and New York Center for Autism Charter School (84M337) in Building M050 During the 2013-2014 School Year was approved 8-3(yay:Bergtraum,Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*
23. *Resolution Regarding the Proposed Co-location of a New District Middle School (06M209) with Existing Schools P.S. 192 Jacob H. Schiff (06M192) and P.S. 325 (06M325) in Building M192 Beginning in the 2014-2015 School Year was approved 8-3 (yay:Bergtraum, Brown, Hernandez, Lewis, Moy, Peruggia, Shapiro, Williams;nay:Baptiste, Powell, Sullivan).*

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

The meeting adjourned at approximately 12:05am.

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