



THE NEW YORK CITY DEPARTMENT OF EDUCATION
JOEL I. KLEIN, *Chancellor*

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

MINUTES OF ACTION

(APPROVED BY PANEL FOR EDUCATIONAL POLICY ON 11-12-09)

PUBLIC MEETING OF THE PANEL FOR EDUCATION POLICY

New York City Department of Education
Murry Bergtraum High School for Business Careers
411 Pearl Street
New York, NY 10038
October 7, 2009
6:00 pm

ROLL CALL:

Present:

Hon. Philip Berry
Hon. Linda Lausell Bryant
Hon. Joe Chan
Hon. David Chang
Hon. Joan Correale
Hon. Richard Menschel
Hon. Tomas Morales
Hon. Gbubemi Okotieuro
Hon. Gitte Peng
Hon. Anna Santos
Joel I. Klein, *Chancellor*
Michael Best, *Secretary*

Absent and Excused:

Hon. Dmytro Fedkowskyj
Hon. Tino Hernandez
Hon. Patrick Sullivan

Action was taken as indicated below:

- I. Regular Public Meeting
 - A. Presentation by Chancellor Joel I. Klein on Promotion Policy for Grades Four and Six—*Presentation by Chancellor Joel I Klein on the promotion policy proposal for grades four and six, followed by a general update and by questions and comments from Panel Members. No action was taken.*
 - B. Approval of Contracts—*Presentation by Photeine Anagnostopoulos, Chief Operating Officer, and David Ross, Executive Director of Contracts and Purchasing, on contracts being considered by the Panel, followed by public comment and by questions from Panel Members. Motion to approve the resolution to approve all contracts was made by Vice Chairman Philip Berry, and seconded by Panel Member Joe Chan. The resolution was adopted unanimously. ([Resolution](#) and [list of contracts](#) attached via link to the [Panel for Educational Policy website](#)).*

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

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. Richard Menschel; Hon. Tomas Morales; Hon. Gbubemi Okotieuro, Brooklyn; Hon. Gitte Peng; Hon. Anna Santos, Bronx; Hon. Patrick Sullivan, Manhattan



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C. Public Comment on other topics.

The meeting adjourned at 7:30 P.M.

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

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