THE BOARD OF PUBLIC EDUCATION

PITTSBURGH, PENNSYLVANIA 15213 Administration Building 341 South Bellefield Avenue

February 16, 2011

SPECIAL LEGISLATIVE AGENDA

Continued from February 8, 2011

ROLL CALL

Committee on Education

1. Leadership Academy for Math and Science Pittsburgh Charter Sc	chool [Roll Call]
2. Three Rivers Charter School for Public Service	[Roll Call]
3. Propel Charter School – Northside	[Roll Call]
4. Urban Pathways K-5 College Charter School	[Roll Call

RESOLUTION

RESOLVED, That the Board denies the Leadership Academy for Math and Science Pittsburgh Charter application.

Based upon the criteria described in section 1717-A(e)(2) of the Charter School Law, the review team's recommendation is to deny the application for reasons including, but not limited to:

- 1) Failure to demonstrate sustainable support by way of current petitions and letters of support from teachers, parents, students and the community.
- 2) Failure to demonstrate sustainable support at the public hearing.
- 3) Failure to provide the School District of Pittsburgh with expanded choices in the types of educational opportunities currently being offered.
- 4) Failure to consider all the information requested in section 1719-A and conform to the legislative intent outlined in section 1702-A.
- 5) Failure to describe a complete and comprehensive curriculum that is aligned to state standards.
- 6) Failure to provide a continuum of services to meet the needs of all students, including students with disabilities, English language learners and at-risk students.
- 7) Failure to identify and describe a location that can comply with all federal, state and local health and safety regulations.
- 8) Failure to demonstrate that the charter school can serve as a model for other schools in the District.

RESOLUTION

RESOLVED, That the Board denies the Three Rivers Charter School for Public Service application.

Based upon the criteria described in section 1717-A(e)(2) of the Charter School Law, the review team's recommendation is to deny the application for reasons including, but not limited to:

- 1) Failure to provide the School District of Pittsburgh with expanded choices in the types of educational opportunities currently being offered.
- 2) Failure to consider all the information requested in section 1719-A and conform to the legislative intent outlined in section 1702-A.
- 3) Failure to describe a complete and comprehensive curriculum that is aligned to state standards.
- 4) Failure to provide a continuum of services to meet the needs of all students, including students with disabilities, English language learners and at-risk students.
- 5) Failure to demonstrate that the charter school can serve as a model for other schools in the District.

RESOLUTION

RESOLVED, That the Board denies the Propel Charter School – Northside application.

Based upon the criteria described in section 1717-A(e)(2) of the Charter School Law, the review team's recommendation is to deny the application for reasons including, but not limited to:

- 1) Failure to provide the School District of Pittsburgh with expanded choices in the types of educational opportunities currently being offered.
- 2) Failure to consider all the information requested in section 1719-A and conform to the legislative intent outlined in section 1702-A.
- 3) Failure to describe a complete and comprehensive curriculum that is aligned to state standards.
- 4) Failure to provide a continuum of services to meet the needs of all students, including students with disabilities, English language learners and at-risk students.
- 5) Failure to demonstrate that the charter school can serve as a model for other schools in the District.

Special Legislative Meeting Education Committee February 8, 2011

RESOLUTION

RESOLVED, That the Board grants the charter for Urban Pathways K-5 College Charter School application pursuant to the Charter School Law, 24 P.S. § 17 – 1717 – A (e)(4), and in accordance with the Review Team's February 7, 2011 report and presentation to the Board.

The administration is hereby directed to provide written notice of the Board's action to the applicant, the Department of Education and the State Charter School Appeal Board. A written Charter Agreement shall be drafted by the Law Department to memorialize the terms of the charter.

1	TRANSCRIPT OF PROCEEDINGS
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3	PITTSBURGH BOARD OF PUBLIC EDUCATION
4	SPECIAL LEGISLATIVE MEETING TUESDAY, FEBRUARY 8, 2011
5	5:35 P.M. CONFERENCE ROOM A
6	COMMITTEE ON EDUCATION
7	
8	BEFORE:
9	SHERRY HAZUDA, BOARD PRESIDENT
10	DR. DANA WARE ALLEN MARK BRENTLEY
	WILLIAM ISLER
11	THOMAS SUMPTER, SECOND VICE PRESIDENT FLOYD McCREA
12	
13	·
	MEMBERS ABSENT:
14	THERESA COLAIZZI
15	JEAN FINK
16	SHARENE SHEALEY, FIRST VICE PRESIDENT
10	ALSO PRESENT:
17	DR. LINDA LANE MR. IRA WEISS
18	MR. IKA WEISS MR. MAX JUNKER DR. PAULETTE PONCELET
	MR. DERRICK LOPEZ DR. CHRISTIANA OTUWA
19	MR. PETER CAMARDA MR. MARK CAMPBELL
20	
21	REPORTED BY: DEBORAH L. ENDLER
22	PROFESSIONAL COURT REPORTER
23	COMPUTER-AIDED TRANSCRIPTION BY
24	MORSE, GANTVERG & HODGE, INC. PITTSBURGH, PENNSYLVANIA
	412-281-0189
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	ORIGINAL

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                    P-R-O-C-E-E-D-I-N-G-S
2
               MRS. HAZUDA: I call the special
   Legislative Meeting of the Pittsburgh Board of
   Education for Tuesday, February 8, 2011 to deal
5
   specifically with charter recommendations. I call to
   order. Okay.
               Mr. Weiss, will you do a roll call,
7
   please?
9
               MR. WEISS: Dr. Allen?
10
               DR. ALLEN: Present.
11
               MR. WEISS: Mr. Brentley?
12
               MR. BRENTLEY: Here.
               MR. WEISS: Mrs. Colaizzi?
13
14
               Mrs. Fink?
15
               Mr. Isler?
               Mr. McCrea?
16
17
               MR. McCREA: Here.
18
               MR. WEISS: Ms. Shealey?
19
               Mr. Sumpter?
20
               MR. SUMPTER: Present.
21
               MR. WEISS: Mrs. Hazuda?
22
               MRS. HAZUDA: Here.
23
               MR. WEISS: There are five members present.
   Mrs. Hazuda, the Charter School Law requires that a
24
   vote, an affirmative vote of the entire Board is
25
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- 1 necessary to take action either to approve or
- 2 disapprove a charter application.
- 3 Given the fact that we have a bare majority
- 4 here this evening, it is perhaps unlikely that this
- 5 Board will reach that point.
- 6 So it is my recommendation that the Board
- 7 consider recessing this meeting until next Wednesday,
- 8 which would be the 16th of February at 6:30 p.m. in
- 9 this room for the purpose of considering these
- 10 applications.
- 11 MRS. HAZUDA: Do I have a motion?
- MR. SUMPTER: So moved.
- MR. McCREA: Second.
- MRS. HAZUDA: Motion made by Mr. Sumpter.
- 15 Seconded by Skip McCrea.
- Mr. Brentley?
- MR. BRENTLEY: I just want to ask at what
- 18 point -- I mean does this change at all? Is there a
- 19 minimum required for the Board to vote? Or does it
- 20 have to be before the entire Board? We have a quorum
- 21 now.
- 22 MR. WEISS: It does not have to be before
- 23 the entire Board. But the problem is that I don't
- 24 know what the results of the vote will be.
- But if a vote on any of these applications

- 1 to affirm or to approve or deny them, has less than 5,
- 2 which is the statutory number needed, which is a
- 3 majority of 9, then there is effectively no action
- 4 taken.
- 5 And at that point the Board would have to
- 6 come up with a way to reconsider this at a later time
- 7 before the deadline imposed by the Charter School Law.
- 8 My thought is to make this as simple as
- 9 possible, that the Board would consider simply
- 10 deferring this until next Wednesday in the hopes that
- 11 there would be a larger number of members.
- 12 If the motion to recess does not pass, it
- 13 only requires a majority of those here to do that,
- 14 then, of course, the Board would consider these four
- 15 applications and we would just deal with the results
- 16 as they come in.
- MR. BRENTLEY: Okay. Well, I will of
- 18 course, we would have to go with whatever the majority
- 19 decides to. I just wanted to make a note for the
- 20 record this is a perfect example as to why the rules
- 21 need to be clarified as to what districts can and
- 22 can't do, accepting or by rejecting applications.
- This is a new maneuver here. This one is
- 24 new. I've seen this with some other things since I've
- 25 been here. But this one is pretty interesting and

- 1 it's new.
- 2 My concern with in the past, I think a year
- 3 or so ago, we had an applicant, late application. And
- 4 we sent this particular applicant through some
- 5 changes, eventually denied his application. Denied
- 6 anything he wanted to do in the District, with the
- 7 purchase of a building and so on.
- 8 So I want to point that out to show that we
- 9 are all over the board in terms of how we treat
- 10 applications.
- This is not necessarily for you, Mr. Weiss,
- 12 to respond. I just want to just put this for the
- 13 record.
- 14 This is why some raised concerns about the
- 15 process being highly political and highly slanted for
- 16 certain individuals who have influence in the District
- 17 or within the Board's structure.
- So I want to make my comments for the
- 19 record. I will abide by whatever the majority.
- Also, just to state for the record the date
- 21 that we actually set, Dr. Lane, I didn't set it, I
- 22 don't know anything about the date to vote, was set by
- 23 you or set by the committee? It was your
- 24 recommendations to actually have the vote today? Who
- 25 set the date?

- DR. LANE: Well, I know that several people
- 2 were engaged in deciding on the vote for today. So it
- 3 wasn't solely my decision. I did confer with others.
- 4 I know, I think actually Lisa Fischetti contacted the
- 5 Board office. Mrs. Hazuda talked to whoever she may
- 6 have talked with, I'm not sure about that. But she
- 7 can speak to that.
- 8 MR. BRENTLEY: I just want to just make my
- 9 comment for the record. Just also to once again just
- 10 thank the panel, the committee for their hard work,
- 11 what an excellent opportunity to see politics at its
- 12 best here. Not in terms of how these decisions are
- 13 made.
- So we will wait til next week and I guess
- 15 that's what the plans are. So thank you.
- 16 MRS. HAZUDA: Thank you, Mr. Brentley.
- 17 Actually when we were talking before the meeting
- 18 started, we were trying to figure out how late we
- 19 could wait to see if any other Board Members showed up
- 20 and Mr. Isler has arrived.
- 21 So that does give us six. So at this time
- 22 we have a motion to recess. So I think we need to
- 23 take a vote, either withdraw the motion or take a vote
- 24 on that motion.
- MR. ISLER: Point of order, has a motion

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been made and seconded?
               MRS. HAZUDA: Yes.
2
3
               MR. ISLER: Thank you.
               MR. WEISS: Roll call on the motion to
4
5
    recess.
               Dr. Allen?
6
               DR. ALLEN:
7
                           No.
               MR. WEISS: Mr. Brentley?
               MR. BRENTLEY: No.
9
10
               MR. WEISS: Mr. Isler?
11
               MR. ISLER:
                          Yes.
12
               MR. WEISS: Mr. McCrea?
13
               MR. McCREA: Yes.
14
               MR. WEISS: Mr. Sumpter?
               MR. SUMPTER: Yes.
15
16
               MR. WEISS: Mrs. Hazuda?
17
               MRS. HAZUDA: Yes.
18
               MR. WEISS: The motion carries 4 to 2, the
    meeting is recessed until next Wednesday, February
19
20
    16th, 2011 at 6:30 in this room for the purpose of
21
    considering the four applications. It will be a
22
    continuation of this meeting.
23
               MR. ISLER: Mrs. Hazuda, I know that this
24
    is an unusual request, but I would hope that that
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meeting is advertised.

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1
               MR. WEISS: It will be advertised.
2
               MR. ISLER: We have enough time to get in
3
   to be totally transparent and visible to everybody
4
   concerned, all the individuals who are in this room,
5
   representing the charters and anybody else.
6
               MR. WEISS: When this was discussed with
7
   Dr. Lane prior to the meeting, we said it would be
   advertised.
8
9
               MR. ISLER: Thank you.
10
               MRS. HAZUDA: I want to apologize for all
11
    those who came out this evening for us to vote. It's
    in the best interests that we have a full discussion
12
13
    of the Board and the opportunity to vote.
14
               So again, I apologize for the time and hope
15
    we see you next Wednesday.
16
               (THEREUPON, at 5:45 o'clock p.m. the
17
    hearing was adjourned.)
18
19
20
21
22
23
24
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1	C-E-R-1-1-F-1-C-A-1-E
2	I Deberah I Endler the undersigned de berebu
3	I, Deborah L. Endler, the undersigned, do hereby
4	certify that the foregoing eight (8) pages are a true
5	and correct transcript of my stenotypy notes taken at
6	the Special Legislative Meeting held at the Pittsburgh
7	Public Schools, Board of Education, Pittsburgh,
8	Pennsylvania, on Tuesday, January 8, 2011.
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10	10 298 OC
11	Deborah L. Endler, Court Reporter
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1	TRANSCRIPT OF PROCEEDINGS	
2		
3	PITTSBURGH BOARD OF PUBLIC EDUCATION SPECIAL LEGISLATIVE MEETING	
4	WEDNESDAY, FEBRUARY 16, 2011 6:43 P.M.	
5	ADMINISTRATION BUILDING - BOARD COMMITTEE ROO	Μ
6		
7	BEFORE:	
8	SHERRY HAZUDA, BOARD PRESIDENT	
9	SHARENE SHEALEY, FIRST VICE PRESIDENT THOMAS SUMPTER, SECOND VICE PRESIDENT	
10	MARK BRENTLEY THERESA COLAIZZI	
11	JEAN FINK SHERRY HAZUDA	
	WILLIAM ISLER	
12	FLOYD McCREA SHARENE SHEALEY	
13		
14		
15	ALSO PRESENT:	
	DR. LINDA LANE MR. DERRICK LOPEZ DR. PAULETTE PONCELET MR. MARK CAMPBELL	
	MR. IRA WEISS MR. PETER J. CAMARI	ΟA
17	MS. CHRISTIANA OTUWA MS. LISA FISCHETTI DR. JEANNINE FRENCH	
18		
19	PEDODMED DV MELICON I DENOMED	
20	REPORTED BY: MELISSA L. FENSTER PROFESSIONAL COURT REPORTER	
21	COMPUTER-AIDED TRANSCRIPTION BY	
22	MORSE, GANTVERG & HODGE, INC. PITTSBURGH, PENNSYLVANIA	
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               MS. HAZUDA: Good evening, ladies and
3
        gentlemen. Welcome to the continuation of
4
         February 16, 2011 Special Legislative Agenda.
5
               I ask that everyone please turn off your
6
         cell phones or put them on vibrate.
               Would you all please stand for the Pledge
        of Allegiance.
               (Flat saluted.)
               MS. HAZUDA: Thank you.
10
11
               Mr. Weiss, could we have a roll call,
12
         please.
               MR. WEISS: Dr. Allen.
13
14
               DR. ALLEN: Present.
15
               MR. WEISS: Mr. Brentley.
               MR. BRENTLEY:
16
                              Here.
17
               MR. WEISS: Mrs. Colaizzi.
18
               MRS. COLAIZZI: Here.
19
               MR. WEISS: Mrs. Fink.
               MRS. FINK: Here.
20
21
               MR. WEISS: Mr. Isler.
22
               MR. ISLER: Present.
23
               MR. WEISS: Mr. McCrea.
24
               MR. McCREA: Here.
25
               MR. WEISS: Ms. Shealey.
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1	MS. SHEALEY: Here.
2	MR. WEISS: Mr. Sumpter.
3	MR. SUMPTER: Present.
4	MR. WEISS: Ms. Hazuda.
5	MS. HAZUDA: Here.
6	MR. WEISS: All members present.
7	MS. HAZUDA: Thank you, Mr. Weiss.
8	We'll begin with a resolution that the
9	Board denies the Leadership Academy for Math and
10	Science Pittsburgh Charter application.
11	You all have the resolution in front of
12	you. I ask if there are any questions, we'll
13	address them now.
14	We'll start with Dr. Ware Allen.
15	DR. ALLEN: No.
16	MS. HAZUDA: Mr. Brentley.
17	MR. BRENTLEY: Yes. I just wanted to ask
18	Dr. Lane has there been any additions or
19	deletions in terms of the recommendation by the
20	panel that was made a couple weeks ago.
21	And so in other words, are all the
22	recommendations still the same as that was made
23	by the committee?
24	DR. LANE: Yes, Mr. Brentley, they are.
25	MR. BRENTLEY: Thank you. That's all.

1	MRS. COLAIZZI: Thank you, Madame Chair.
2	Dr. Lane, I'm assuming that each of
3	these charters that we'll be voting on are the
4	recommendations, so a yes vote is what the
5	recommendation of the staff is. Am I correct?
6	DR. LANE: Yes. An affirmative vote
7	confirms the resolution, which is either to deny
8	or to grant the charter.
9	MRS. COLAIZZI: Okay. And we're doing
10	these as separate roll calls. Am I correct?
11	MR. WEISS: Yes.
12	MRS. COLAIZZI: Okay. Thank you.
13	MS. HAZUDA: Mrs. Fink.
14	MRS. FINK: No. I'm good.
15	MS. HAZUDA: Mr. McCrea.
16	MRS. FINK: Mr. Isler.
17	MS. HAZUDA: Sorry, Mr. Isler. Mr. Isler,
18	do you have any questions?
19	MR. ISLER: No, ma'am. Thank you,
20	Ms. Hazuda.
21	MS. HAZUDA: Mr. McCrea.
22	MR. McCREA: I just want to note that they
23	pretty much failed to do anything right, so I'm
24	definitely going to support this.
25	MS. HAZUDA: Ms. Shealey.

1	MS. SHEALEY: No thank you.
2	MS. HAZUDA: Mr. Sumpter.
3	MR. SUMPTER: No.
4	MS. HAZUDA: Mr. Weiss, can we have a roll
5	call no. We need a motion first
6	Wait. We're back to Mr. Brentley.
7	MR. BRENTLEY: Just one other question, and
8	I just wanted to say once again publicly thank
9	the committee for all their hard work and extra
10	time they put in for this, so we really
11	appreciate that. Thank you so much.
12	MS. HAZUDA: I need a motion and a second
13	to vote on this resolution.
14	MR. McCREA: Motion.
15	MRS. COLAIZZI: So moved.
16	MS. HAZUDA: Mrs. Colaizzi and Mr. McCrea.
17	Mr. Weiss, roll call.
18	MR. WEISS: This is a roll call on the
19	Leadership Academy for Math and Science. The
20	recommendation is to deny it, so an affirmative
21	vote denies the charter.
22	Dr. Allen.
23	DR. ALLEN: Yes.
24	MR. WEISS: Mr. Brentley.
25	MR. BRENTLEY: Yes.

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1
               MR. WEISS: Mrs. Colaizzi.
2
               MRS. COLAIZZI: Yes.
               MR. WEISS: Mrs. Fink.
3
               MRS. FINK:
4
                          Yes.
               MR. WEISS:
                          Mr. Isler.
5
               MR. ISLER:
6
                           Yes.
7
               MR. WEISS: Mr. McCrea.
               MR. McCREA: Yes.
8
9
               MR. WEISS: Ms. Shealey.
               MS. SHEALEY: Yes.
10
11
               MR. WEISS: Mr. Sumpter.
12
               MR. SUMPTER: Yes.
               MR. WEISS: Ms. Hazuda.
13
               MS. HAZUDA: Yes.
14
               MR. WEISS: The resolution is approved.
15
16
               MS. HAZUDA: Thank you, Mr. Weiss.
17
               We'll move onto the second resolution that
         the Board denies the Three Rivers Charter School
18
19
         for Public Service application.
20
               Mr. Sumpter, we'll begin with you.
21
               MR. SUMPTER: No questions or comments.
22
         Thank you.
23
               MS. HAZUDA: Ms. Shealey.
24
               MS. SHEALEY: No thank you.
25
               MS. HAZUDA: Mr. McCrea.
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1	MR. McCREA: Thank you.
2	I just want to note that our Junior ROTC
3	program at Oliver cannot be beat. We get
4	they're getting as a matter of fact, this
5	month they're coming up for an award at the
6	Legislative Meeting, so we do provide that aspect
7	that this school is alleging that they can do
8	better. I don't you definitely can't do
9	better than we're doing at Oliver.
10	Also, I want to make note that we had a
11	public safety academy, but it failed because we
12	could not get enough children to come into it.
13	Believe me, I know that one well. So I agree
14	with the staff on this one again.
15	MS. HAZUDA: Thank you, Mr. McCrea.
16	Mr. Isler.
17	MR. ISLER: No thank you, Ms. Hazuda.
18	MS. HAZUDA: Mrs. Fink.
19	MRS. FINK: No. I'm good.
20	MS. HAZUDA: Mrs. Colaizzi.
21	MRS. COLAIZZI: No.
22	MS. HAZUDA: Mr. Brentley.
23	MR. BRENTLEY: No.
24	MS. HAZUDA: Dr. Allen.
25	DR. ALLEN: No.

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MS. HAZUDA: Can I have a --
1
               MRS. COLAIZZI: So moved.
2
3
               MR. McCREA: Second.
               MS. HAZUDA: Colaizzi and McCrea.
4
5
               We'll take a roll call, Mr. Weiss.
               MR. WEISS: This is a -- again, a
6
7
         resolution in an affirmative vote will deny the
 8
        charter.
               Dr. Allen.
               DR. ALLEN: Yes.
10
11
               MR. WEISS: Mr. Brentley.
12
               MR. BRENTLEY: Yes.
               MR. WEISS: Mrs. Colaizzi.
13
               MRS. COLAIZZI: Yes.
14
               MR. WEISS: Mrs. Fink.
15
16
               MRS. FINK: Yes.
17
               MR. WEISS: Mr. Isler.
               MR. ISLER:
18
                          Yes.
               MR. WEISS: Mr. McCrea.
19
20
               MR. McCREA: Yes.
               MR. WEISS: Ms. Shealey.
21
               MS. SHEALEY: Yes.
22
23
               MR. WEISS: Mr. Sumpter.
24
               MR. SUMPTER: Yes.
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MR. WEISS: Ms. Hazuda.

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1
               MS. HAZUDA: Yes.
2
               MR. WEISS: The resolution is approved.
               MS. HAZUDA:
3
                            Thank you.
               And I've been doing things a little
4
5
         backwards. We should be having the motion prior
         to the discussion, so on this one, I'll read it.
6
         We'll do the motion and then --
               MR. SUMPTER: You do the motion.
8
                                                  Then --
 9
               MS. HAZUDA: Right. Okay.
               So the third one is resolved that the
10
11
         Board denies the Propel Charter School Northside
12
         application.
               Is there a motion?
13
14
               MRS. COLAIZZI: So moved.
15
               MS. SHEALEY: Second.
16
               MS. HAZUDA: Okay. Colaizzi and Shealey.
17
               All right. Now, we'll go for questions.
18
               DR. ALLEN: I am abstaining from voting and
19
         participating in the deliberations of the Propel
20
         application under provisions of the Ethics Act
21
         whereby my employer, Youth Works, has a business
22
         relationship with Propel.
23
               MS. HAZUDA: Thank you, Dr. Ware Allen.
24
               Mr. Brentley.
25
               MR. BRENTLEY: No thanks.
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1	MS. HAZUDA: Mrs. Colaizzi.
2	MRS. COLAIZZI: No.
3	MS. HAZUDA: Mrs. Fink.
4	MRS. FINK: No.
5	MS. HAZUDA: Mr. Isler.
6	MR. ISLER: No thank you.
7	MS. HAZUDA: Mr. McCrea.
8	MR. McCREA: I'm ready. I drove by
9	901 Pennsylvania Avenue. It's a warehouse. They
10	want to put our children into a warehouse and try
11	to educate them. It's next to the rail road
12	track. It's an industrial area.
13	I do not like it, and I haven't seen a tree
14	there either. So I will definitely agree with
15	the District.
16	MS. HAZUDA: Thank you.
17	Ms. Shealey.
18	MS. SHEALEY: I guess my drive by was
19	actually to a Propel school, and they deliver a
20	type of education that I don't see happening in
21	the District.
22	So if the recommendation of the team
23	carries tonight, I would like to encourage Propel
24	to resubmit an application to the District that
25	addresses these issues because their schools and

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their results are something that we should model,
1
         and I'm one who believes a little competition
3
        doesn't hurt anything.
4
               Thank you, Ms. Hazuda.
5
               MS. HAZUDA: Thank you, Ms. Shealey.
 6
               Mr. Sumpter.
7
               MR. SUMPTER: No thank you.
 8
               MS. HAZUDA: Mr. Weiss, can we have a roll
         call, please.
10
               MR. WEISS: Dr. Allen.
11
               DR. ALLEN: Abstain.
12
               MR. WEISS: Mr. Brentley.
13
               MR. BRENTLEY:
                               Yes.
14
               MR. WEISS: Mrs. Colaizzi.
15
               MRS. COLAIZZI: Yes.
16
               MR. WEISS: Mrs. Fink.
17
               MRS. FINK:
                           Yes.
               MR. WEISS: Mr. Isler.
18
19
               MR. ISLER:
                           Yes.
20
               MR. WEISS:
                          Mr. McCrea.
21
               MR. McCREA: Yes.
22
               MR. WEISS: Ms. Shealey.
23
               MS. SHEALEY: No.
24
               MR. WEISS: Mr. Sumpter.
25
               MR. SUMPTER: Yes.
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1 MR. WEISS: Ms. Hazuda. 2 MS. HAZUDA: Yes. MR. WEISS: The motion carries seven, one, 3 one. MS. HAZUDA: Thank you, Mr. Weiss. 6 And the final resolution is resolved that the Board grants the charter for Urban Pathways 7 K-5 College Charter School application pursuant 8 to the Charter School Law 24 PS-17-1717-AE4. And 9 in accordance with the review team's February 7, 10 2011 report and presentation to the Board. 11 12 MRS. COLAIZZI: So moved. MS. SHEALEY: Second. 13 14 MS. HAZUDA: Colaizzi and Shealey. 15 Discussion on it, we'll start with 16 Mr. Sumpter. 17 MR. SUMPTER: No comments. MS. HAZUDA: Ms. Shealey. 18 MS. SHEALEY: No thanks. 19 20 MS. HAZUDA: Mr. McCrea. 21 MR. McCREA: I'll be consistent and agree 22 with the District's findings. 23 MS. HAZUDA: Mr. Isler. 24 MR. ISLER: No, ma'am.

MS. HAZUDA: Mrs. Fink.

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1
              MRS. FINK: No.
              MS. HAZUDA: Mrs. Colaizzi.
3
              MRS. COLAIZZI: No.
              MS. HAZUDA: Mr. Brentley.
 4
               MR. BRENTLEY: No.
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               MS. HAZUDA: Dr. Ware Allen.
 6
 7
               DR. ALLEN: No.
               MS. HAZUDA: Mr. Weiss, a roll call,
8
       please.
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               MR. WEISS: Dr. Ware Allen.
               DR. ALLEN: Yes.
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12
              MR. WEISS: Mr. Brentley.
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               MR. BRENTLEY: Yes.
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               MR. WEISS: Mrs. Colaizzi.
               MRS. COLAIZZI: Yes.
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              MR. WEISS: Mrs. Fink.
17
              MRS. FINK: No.
18
              MR. WEISS: Excuse me?
               MRS. FINK: No.
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               MR. WEISS: Mr. Isler.
               MR. ISLER: Yes.
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22
               MR. WEISS: Mr. McCrea.
               MR. McCREA: Yes.
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24
               MR. WEISS: Ms. Shealey.
25
               MS. SHEALEY: Yes.
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1	MR. WEISS: Mr. Sumpter.
2	MR. SUMPTER: Yes.
3	MR. WEISS: Ms. Hazuda.
4	MS. HAZUDA: Yes.
5	MR. WEISS: Motion carries eight to one.
6	That completes the business subject that called
7	the meeting.
8 .	MS. HAZUDA: Thank you, Mr. Weiss.
9	Is there a motion to adjourn?
0	MS. SHEALEY: So moved.
1	MRS. FINK: Second.
12	MS. SHEALEY: We'll go with Shealey and
13	Fink.
L 4	This meeting is adjourned. Thank you.
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16	(Thereupon, at 6:53 p.m., the Special
17	Legislative Meeting was concluded.)
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1	C-E-R-T-I-F-I-C-A-T-E	
2	T. Maliana I. Danahan bha undanainead da	
3	I, Melissa L. Fenster, the undersigned, do	
4	hereby certify that the foregoing fourteen (14) pages	
5	are a true and correct transcript of my stenotypy	
6	notes taken of the Special Legislative Meeting held i	n
7	the Pittsburgh Board of Public Education,	
8	Administration Building, Board Committee Room, on	
9	Wednesday, February 16, 2011.	•
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11		
12	20- 1 J	
13	Welish J. Tenster	
14	Melissa L. Fenster, Court Reporter	
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