

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Thursday, June 20, 2024, at 6:00 PM held at the Evander Childs Educational Campus (800 East Gun Hill Road, Bronx, New York 10467) via live stream <https://learndoe.org/pep/jun20>

Roll Call

1. Phoebe-Sade Arnold
2. Shirley Aubin
3. Aaron Bogad
4. Lilly Chan
5. Marjorie Dienstag
6. Amy Fair
7. Gregory Faulkner
8. Anita Garcia
9. Anthony Giordano
10. Angela Green
11. Naveed Hasan
12. Alice Ho
13. Rima Izquierdo
14. Michelle Joseph
15. Jessamyn Lee
16. Alan Ong
17. Kaliris Salas-Ramirez
18. Maisha Sapp
19. Thomas Sheppard
20. Venus Sze-Tsang
21. Gladys Ward
22. Ephraim Zakry

Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:00 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members Sade-Arnold, Garcia, and Joseph.

Motion to Adopt Meeting Minutes from June 20 Meeting

Chair Faulkner made a motion to adopt minutes from the June 20, 2024, Panel Meeting. Motion passed unanimously 18-0-0 (yay: Aubin, Bogad, Chan, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Sze-Tsang, Ward, Zakry). There were no recusals.

Motion to Adopt Resolution 1

Chair Faulkner made a motion to approve Resolution 1. Motion passed 17-0-3 (yay: Aubin, Chan, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Sze-Tsang, Ward, Zakry; abstain: Bogad). There were no recusals.

Motion to Adopt Resolution 2

Chair Faulkner made a motion to approve Resolution 2. Motion passed 13-0-6 (yay: Aubin, Fair, Faulkner, Giordano, Green, Hasan, Izquierdo, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Ward; abstain: Bogad, Chan, Dienstag, Ho, Sze-Tsang, Zakry). There were no recusals.

Approval of Contracts

It was recommended that contract items 1-15 be considered in a single contract, Resolution 1. Chair Faulkner called for the vote on the contract items, which were approved as follows:

Items 1, 3-6, 8-11, 14-15 were approved unanimously 19-0-0 (yay: Aubin, Bogad, Chan, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Sze-Tsang, Ward, Zakry). There were no recusals.

Item 2 was approved 18-1-0 (yay: Aubin, Bogad, Chan, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Ong, Salas-Ramirez, Sapp, Sheppard, Sze-Tsang, Ward, Zakry; nay: Lee). There were no recusals.

Items 7 and 12 were approved 18-0-1 (yay: Aubin, Bogad, Chan, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Ong, Salas-Ramirez, Sapp, Sheppard, Sze-Tsang, Ward, Zakry; abstain: Lee). There were no recusals.

Item 13 was approved 17-0-2 (yay: Aubin, Bogad, Chan, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Ong, Salas-Ramirez, Sapp, Sze-Tsang, Ward, Zakry; abstain: Lee, Sheppard). There were no recusals.

The meeting adjourned at approximately 10:00 p.m.

Resolutions from this meeting are available at: <https://www.schools.nyc.gov/about-us/leadership/panel-for-education-policy>.

A recording of the meeting is available at: <https://learndoe.org/pep/category/webinar-recordings/>.