

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, October 30, 2024, at 6:00 PM held at M.S. 131 (100 Hester Street, New York, New York 10002) via live stream <https://learndoe.org/pep/oct30>

Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Shirley Aubin
4. Camille Casaretti
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. Jessamyn Lee
15. Sharon Odwin
16. Alan Ong
17. Maisha Sapp
18. Thomas Sheppard
19. Venus Sze-Tsang
20. Manny Tavarez

Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:00 p.m. Secretary Edwards called roll. All Panel Members were present except: Panel Members Arnold, Bogad, and Izquierdo.

Motion to Adopt Meeting Minutes from September 25, 2024

Chair Faulkner made a motion to adopt minutes from the September 25, 2024, Panel Meeting. Motion passed unanimously 19-0-0 (yay: Ali, Alicea, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang, Tavarez). There were no recusals.

Approval of Contracts

Contract items 2-18 were considered in a single contract titled Resolution 1. Contract item No. 1 was withdrawn from consideration for the October 2024 meeting.

Items 3-7, 8, 10, 13, 15-28 were approved unanimously 20-0-0 (yay: Ali, Alicea, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang, Tavarez). There were no recusals.

Item 2 was approved 14-6-0 (yay: Ali, Dienstag, Fair, Garcia, Giordano, Green, Hasan, Ho, Odwin, Ong, Sapp, Sze-Tsang, Tavarez, Faulkner; nay: Alicea, Aubin, Casaretti, Izquierdo, Lee, Sheppard). There were no recusals.

Item 8 was approved 19-0-1 (yay: Ali, Alicea, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Odwin, Ong, Sapp, Sheppard, Sze-Tsang, Tavarez; abstain: Lee). There were no recusals.

Item 11 was approved 17-0-2 (yay: Ali, Alicea, Aubin, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Iquierdo, Odwin, Ong, Sapp, Sze-Tsang, Tavarez; abstain: Lee, Sheppard). Panel Member Casaretti recused herself.

Item 12 was approved 19-0-1 (yay: Ali, Alicea, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Odwin, Ong, Sapp, Sheppard, Sze-Tsang, Tavarez; abstain: Lee). There were no recusals.

Item 14 was approved 18-2-0 (yay: Ali, Alicea, Aubin, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Lee, Odwin, Ong, Sapp, Sze-Tsang, Tavarez; nay: Casaretti, Sheppard). There were no recusals.

The meeting adjourned at approximately 10:20 p.m.

Agenda items considered by the Panel at this meeting are found: <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/>