

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, September 25, 2024, at 6:00 PM held at High School of Fashion Industries (225 West 24th Street, New York, New York 10011) via live stream <https://learndoe.org/pep/sep25>

Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Shirley Aubin
4. Aaron Bogad
5. Camille Casaretti
6. Marjorie Dienstag
7. Amy Fair
8. Gregory Faulkner
9. Anita Garcia
10. Anthony Giordano
11. Angela Green
12. Naveed Hasan
13. Alice Ho
14. Rima Izquierdo
15. Jessamyn Lee
16. Sharon Odwin
17. Alan Ong
18. Maisha Sapp
19. Thomas Sheppard
20. Venus Sze-Tsang

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, Izquierdo, and Tavarez.

Motion to Adopt Meeting Minutes from August 22, 2024

Chair Faulkner made a motion to adopt minutes from the August 22, 2024, Panel Meeting. Motion passed unanimously 19-0-0 (yay: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Approval of Contracts

It was recommended that contract items 1-15 be considered in a single contract titled Resolution 1.

Motion to Separate Contract Item no. 6 into Resolution 2

Panel Member Sheppard made a motion to separate contract item no. 6 into its own Resolution (“Resolution 2”). Motion passed unanimously 19-0-0 (yay: Ali, Alicea, Aubin, Bogad, Casaretti,

Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Motion to Table Resolution 2 until October 30, 2024 Meeting

Vice Chairperson, Dr. Angela Green, made a motion to table Resolution 2. Motion was seconded by Panel Member Giordano. Motion failed 7-13-0 (yay: Bogad, Garcia, Giordano, Green, Odwin, Ong, Sapp; nay: Ali, Alicea, Aubin, Casaretti, Deinstag, Fair, Hasan, Ho, Izquierdo, Lee, Sheppard, Sze-Tsang, Faulkner). There were no recusals.

Motion to Adopt Resolution 1

Chair Faulkner made a motion to adopt Resolution 1 (containing contract items 1-5 and 7-15). Contract items were approved as follows:

Items 1 and 2 were approved 18-2-0 (yay: Ali, Alicea, Aubin, Bogad, Casaretti, Deinstag, Fair, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Odwin, Ong, Sapp, Sze-Tsang; nay: Lee and Sheppard). There were no recusals.

Items 3-5, 7-15 were approved unanimously 20-0-0 (yay: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Motion to Adopt Resolution 2

Chair Faulkner made a motion to adopt Resolution 2 (containing contract item 6). Motion failed unanimously 0-20-0 (nay: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Approval of Bylaws Review

It was recommended that the Bylaw amendments be considered in a single item titled Resolution 1.

Motion to Adopt the Annual Bylaws Review

Chair Faulkner made a motion to adopt the Annual Bylaws Review. Motion Passed 13-5-1 (yay: Ali, Bogad, Dienstag, Fair, Garcia, Giordano, Green, Ho, Odwin, Ong, Sapp, Sze-Tsang, Faulkner; nay: Alicea, Aubin, Casaretti, Izquierdo, Lee, Sheppard; abstain: Hasan). There were no recusals.

The meeting adjourned at approximately 9:30 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/>.