



### MINUTES OF ACTION PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, April 23, 2025, at 6:00 PM held at Long Island City High School (14-30 Broadway, Queens, New York, 11106) and accessible via live stream <u>https://learndoe.org/pep/apr23</u>

#### **Roll Call**

- 1. Marielle Ali
- 2. Adriana Alicea
- 3. Shirley Aubin
- 4. Aaron Bogad
- 5. Camille Casaretti
- 6. Marjorie Dienstag
- 7. Anita Garcia
- 8. Gregory Faulkner
- 9. Anthony Giordano
- 10. Angela Green
- 11. Naveed Hasan
- 12. Alice Ho
- 13. Rima Izquierdo
- 14. Darling Miramey
- 15. Sharon Odwin
- 16. Maisha Sapp
- 17. Thomas Sheppard

#### **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 Arnold, Fair, Ong, Sze-Tsang, and Tavarez.

#### Approval of Contracts (see here)

Contract items 1-18 and 20-21 were considered in a single contract, titled *Resolution 1*. Contract Agenda item number 18 titled 'Emergency – Scanning Devices for School Safety Division' was delayed to the April 30, 2025 Meeting at Sunset Park High School. Chair Faulkner made a motion to enter into contracts under *Resolution 1*.

Contract Item numbers 4-18, 20-21 passed unanimously 17-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Sapp, Sheppard, Faulkner). There were no recusals.

Contract Item number 1 passed 13-0-4 (yea: Ali, Aubin, Bogad, Dienstag, Garcia, Giordano, Green, Ho, Izquierdo, Miramey, Odwin, Sapp, Faulkner; abstain: Alicea, Casaretti, Hasan, Sheppard). There were no recusals.

Contract Item number 2 passed 14-1-2 (yea: Ali, Aubin, Bogad, Dienstag, Garcia, Giordano, Green,



Hasan, Ho, Izquierdo, Miramey, Odwin, Sapp, Faulkner; nay: Sheppard; abstain: Alicea, Casaretti). There were no recusals.

Contract Item number 3 passed 14-0-3 (yea: Ali, Aubin,Bogad, Dienstag, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Sapp, Faulkner; abstain: Alicea, Casaretti, Sheppard). There were no recusals.

#### Motion to Adopt the School Utilization Proposals for Queens (see here)

School Utilization Proposals were considered in a single item, titled *Resolution to Consider Significant Changes to School Utilization Proposals*.

# The Proposed Opening and Co-location of P075Q@Q071, a New Site of Existing District 75 School P.S. Q075 – The Robert E. Peary School (75Q075), with P.S. 71 Forest (24Q071) in Building Q071 in the 2025-2026 School Year

Resolution passed unanimously 17-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Sapp, Sheppard, Faulkner). There were no recusals.

# The Proposed Opening and Co-location of P233Q@Q210, a New Site of Existing District 75 School P.S. Q233 (75Q233), with J.H.S. 210 Elizabeth Blackwell (27Q210) in Building Q210 in the 2025-2026 School Year

17-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Sapp, Sheppard, Faulkner). There were no recusals.

The meeting adjourned at approximately 8:00 p.m. (EST).

Agenda items considered by the Panel at this meeting are found: <u>https://www.schools.nyc.gov/get-involved/families/panel-for-education-policy</u>

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