

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, May 28, 2025, at 6:00 PM held at Michael J. Petrides School (715 Ocean Terrace, Staten Island, New York, 10301) and accessible via live stream <https://learndoe.org/pep/may28>

Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Phoebe-Sade Arnold
4. Meryem BenCheikh-Ellis
5. Aaron Bogad
6. Camille Casaretti
7. Marjorie Dienstag
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. Alan Ong
17. Maisha Sapp
18. Thomas Sheppard
19. Venus Sze-Tsang

Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:50 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members Aubin, Fair, Garcia, and Tavarez.

Motion to Adopt the Minutes of Action for March and April 2025

Minutes of Action adopted unanimously 19-0-0 (yea: Ali, Alicea, Arnold, BenCheikh-Ellis, Bogad, Casaretti, Dienstag, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Individual meeting minutes for the appropriate months can be found here: March 12, 2025 (see [here](#)), March 26, 2025 (see [here](#)), April 23, 2025 (see [here](#)), and April 30, 2025 (see [here](#)).

Approval of Contracts (see [here](#))

Contract item number 1 was considered in a single contract, titled *Resolution 1*. Chair Faulkner made a motion to enter into contracts under *Resolution 1*.

Contract Items 1, 3-19, 21-27 were approved unanimously 19-0-0 (yea: Ali, Alicea, Arnold, BenCheikh-Ellis, Bogad, Casaretti, Dienstag, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Contract Item number 2 was approved 18-0-1 (yea: Ali, Alicea, Arnold, BenCheikh-Ellis, Bogad, Casaretti, Dienstag, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sze-Tsang; abstain: Sheppard). There were no recusals.

Contract Item number 20 was approved 14-3-2 (yea: Ali, Arnold, Bogad, Dienstag, Faulkner, Giordano, Green, Hasan, Ho, Miramey, Odwin, Ong, Sapp, Sze-Tsang; nay: Alicea, Casaretti, Sheppard; abstain: BenCheikh-Ellis, Izquierdo). There were no recusals.

Motion to Approve Significant Changes in School Utilization (see [here](#))

The resolution was approved unanimously 19-0-0 (yea: Ali, Alicea, Arnold, BenCheikh-Ellis, Bogad, Casaretti, Dienstag, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Motion to Approve Amendments to Chancellor's Regulation A-820 (see [here](#))

The resolution was approved unanimously 19-0-0 (yea: Ali, Alicea, Arnold, BenCheikh-Ellis, Bogad, Casaretti, Dienstag, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

The meeting adjourned at approximately 10:15 p.m. (EST).

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

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