

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, November 20, 2024, at 6:00 PM held at The Michael J. Petrides School (715 Ocean Terrace, Staten Island, New York 10301) and accessible via live stream <https://learndoe.org/pep/nov20>

Roll Call

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

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, Giordano, Sheppard, and Tavarez.

Motion to Table the Meeting Minutes from October 30, 2024 (see [here](#))

Panel Member Casaretti made a motion to table the minutes of action from the October 30, 2024 PEP Meeting. Motion failed 4-11-0 (yea: Alicea, Aubin, Casaretti, Lee; nay: Ali, Bogad, Dienstag, Garcia, Green, Ho, Odwin, Ong, Sapp, Sze-Tsang, Faulkner). There were no recusals.

Motion to Adopt Meeting Minutes from October 30, 2024 (see [here](#))

Chair Faulkner made a motion to adopt minutes from the October 30, 2024 Panel Meeting. Motion passed 11-4-0 (yea: Ali, Bogad, Dienstag, Garcia, Green, Ho, Odwin, Ong, Sapp, Sze-Tsang, Faulkner; nay: Alicea, Aubin, Casaretti, Lee). There were no recusals.

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

Contract items 2-13 were considered in a single contract, titled Resolution 1. Contract item No. 1 was withdrawn from consideration for the November 2024 meeting. Resolution passed unanimously 17-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Garcia, Green, Hasan, Ho, Izquierdo, Lee, Odwin, Ong, Sapp, Sze-Tsang, Faulkner). There were no recusals.

Approval of the FY 2025 Aggregated Budget (see [here](#))

Chair Faulkner made a motion to consider the FY 2025 Aggregated Budget. The motion passed 16-0-1 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Garcia, Green, Hasan, Ho, Izquierdo, Odwin, Ong, Sapp, Sze-Tsang, Faulkner; abstain: Lee). There were no recusals.

Approval of School Utilization Proposals for Staten Island (see [here](#))

School Utilization Proposals were considered in a single item, titled Resolution to Consider Significant Changes to School Utilization Proposals. Chair Faulkner made a motion to consider the school utilization proposals for Staten Island. Motion passed unanimously 17-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Dienstag, Garcia, Green, Hasan, Ho, Izquierdo, Lee, Odwin, Ong, Sapp, Sze-Tsang, Faulkner). There were no recusals.

The meeting adjourned at approximately 8:30 p.m.

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/>