

## **MINUTES OF ACTION**

### **PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY**

Wednesday, July 23, 2025, at 6:00 PM held at M.S. 131 (100 Hester Street, New York, New York, 10002) and accessible via live stream <https://learndoe.org/pep/jul23>.

#### **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. Tony Giordano
10. Angela Green
11. Faraji Hannah-Jones
12. Alice Ho
13. Rima Izquierdo
14. Alan Ong
15. Brenida Parsons
16. Maisha Sapp

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#### **Action Taken as Indicated Below**

Chair Faulkner called the meeting to order at 6:05 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Bogad, Hasan, and Odwin.

#### **Motion to Adopt the Minutes of Action from the June 18, 2025 Meeting (see [here](#))**

Minutes of Action adopted unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hannah-Jones, Ho, Izquierdo, Ong, Parsons, and Sapp). There were no recusals.

#### **Call for Nominations of Vice Chairperson**

Chair Faulkner called for nominations for the position of Vice Chairperson. Panel Member Ho, Sapp, and Dienstag nominated Dr. Angela Green. Vice Chair Green was elected without opposition.

#### **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 1-7, 9-28, 30-42 were adopted unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hannah-Jones, Ho, Izquierdo, Ong, Parsons, and Sapp). There were no recusals.

Contract Item #8 was adopted 14-0-2 (yea: Ali, Alicea, Aubin, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hannah-Jones, Ho, Ong, Parsons, Sapp; abstain: Casaretti, Izquierdo). There were no recusals.

Contract Item #29 failed 11-0-5 (yea: Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hannah-Jones, Ho, Ong, Parsons, Sapp; abstain: Ali, Alicea, Aubin, Casaretti, Izquierdo). There were no recusals.

**Consideration of Amendments to Chancellor's Regulation A-413 (see [here](#))**

The resolution was approved 14-1-1 (yea: Ali, Alicea, Aubin, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Ho, Ong, Parsons, Sapp; nay: Hannah-Jones; abstain: Izquierdo). There were no recusals.

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The meeting adjourned at approximately 9:00 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/>