



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

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.

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.

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/