

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, December 18, 2024, at 6:00 PM held at Sunset Park High School (153 35th Street, Brooklyn, New York 11232) and accessible via live stream <https://learndoe.org/pep/dec18>

Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Phoebe-Sade Arnold
4. Shirley Aubin
5. Camille Casaretti
6. Darius Darling
7. Marjorie Dienstag
8. Amy Fair
9. Gregory Faulkner
10. Anthony Giordano
11. Angela Green
12. Naveed Hasan
13. Alice Ho
14. Rima Izquierdo
15. Jessamyn Lee
16. Sharon Odwin
17. Alan Ong
18. Maisha Sapp
19. Thomas Sheppard
20. 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 Bogad, Garcia, and Tavaréz.

Motion to Adopt the Meeting Minutes from November 20, 2024 (see [here](#))

Panel Member Casaretti made a motion to table the minutes of action from the November 20, 2024 PEP Meeting. Motion passed unanimously 20-0-0 (yea: Ali, Alicea, Arnold, Aubin, Casaretti, Darling, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Motion to Table the School Utilization Proposals for Brooklyn (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 table the utilization proposals until the subsequent Brooklyn PEP Meeting. Motion passed unanimously 14-3-3 (yea: Ali, Alicea, Arnold, Dienstag, Fair, Giordano, Green, Darling, Odwin, Ong, Sapp, Sheppard, Sze-Tsang, Faulkner; nay: Casaretti, Hasan, Lee; abstain: Aubin, Ho, Izquierdo). There were no recusals.

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

Contract items 1-15 were considered in a single contract, titled *Resolution 1*. Chair Faulkner made a motion to enter into contracts under *Resolution 1*.

Contract item #1, 3-15 passed unanimously 20-0-0 (yea: Ali, Alicea, Arnold, Aubin, Casaretti, Darling, Dienstag, Fair, Faulkner, Giordano, Green, Hasan, Ho, Izquierdo, Lee, Odwin, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Contract item #2 passed 14-2-4 (yea: Ali, Arnold, Dienstag, Fair, Giordano, Green, Hasan, Ho, Darling, Odwin, Ong, Sapp, Sze-Tsang, Faulkner; nay: Lee, Sheppard; abstain: Alicea, Aubin, Casaretti, Izquierdo). There were no recusals.

The meeting adjourned at approximately 11:55 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/>