

**MINUTES OF ACTION
PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY**

Wednesday, February 26, 2025, at 6:30 PM held at Clara Barton High School (901 Classon Avenue, Brooklyn, New York, 11225) and accessible via live stream <https://learndoe.org/pep/feb26>

Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Shirley Aubin
4. Aaron Bogad
5. Camille Casaretti
6. Amy Fair
7. Gregory Faulkner
8. Anthony Giordano
9. Naveed Hasan
10. Alice Ho
11. Rima Izquierdo
12. Darling Miramey
13. Alan Ong
14. Maisha Sapp
15. Thomas Sheppard
16. Venus Sze-Tsang

Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:30 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members Arnold, Dienstag, Garcia, Green, Odwin, and Tarez.

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

Contract items 1-24 were considered in a single resolution entitled *Resolution 1*. Chair Faulkner made a motion to enter into contracts under *Resolution 1*. Contracts passed unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Fair, Faulkner, Giordano, Hasan, Ho, Izquierdo, Miramey, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

Motion to Adopt 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*.

The Proposed Closure P.S. 025 Eubie Blake School (16K025) in Building K025 at the End of the 2024-2025 School Year

Resolution passed unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Fair, Faulkner, Giordano, Hasan, Ho, Izquierdo, Miramey, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

The Proposed Grade Truncation of J.H.S. 383 Philippa Schuyler (32K383) from a 5-8 School to a 6-8 School in Building K383 in the 2025-2026 School Year

Resolution passed unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Fair, Faulkner, Giordano, Hasan, Ho, Izquierdo, Miramey, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

The Proposed Re-siting of P141K@K054, One Site of P.S. K141 (75K141), from Building K054 to Building K003 and Co-location with P.S. 3 The Bedford Village (13K003) in Building K003 in the 2025-2026 School Year

Resolution passed unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Fair, Faulkner, Giordano, Hasan, Ho, Izquierdo, Miramey, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

The Proposed Opening and Co-location of P368K@K145, a New Site of Existing District 75 School P.S. 368 (75K368), with P.S. 145 Andrew Jackson (32K145) in Building K145 in the 2025-2026 School Year

Resolution passed unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Fair, Faulkner, Giordano, Hasan, Ho, Izquierdo, Miramey, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

The Proposed Grade Expansion of John Dewey High School (21K540) from a 9-12 to a 6-12 School in Building K540 Beginning in the 2026-2027 School Year

Resolution passed unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Fair, Faulkner, Giordano, Hasan, Ho, Izquierdo, Miramey, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

The Proposed Opening and Co-location of P036K@K345, a New Site of Existing District 75 School P.S. K036 (75K036), with P.S. 345 Patrolman Robert Bolden (19K345) in Building K345 in the 2025-2026 School Year

Resolution passed unanimously 16-0-0 (yea: Ali, Alicea, Aubin, Bogad, Casaretti, Fair, Faulkner, Giordano, Hasan, Ho, Izquierdo, Miramey, Ong, Sapp, Sheppard, Sze-Tsang). There were no recusals.

The meeting adjourned at approximately 10:00 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/>