

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

Wednesday, January 22, 2025, at 6:00 PM held at Francis Lewis High School (58-20 Utopia Parkway, Queens, New York 11365) and accessible via live stream <https://learndoe.org/pep/jan22>

Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Phoebe-Sade Arnold
4. Shirley Aubin
5. Aaron Bogad
6. Camille Casaretti
7. Amy Fair
8. Anita Garcia
9. Gregory Faulkner
10. Anthony Giordano
11. Angela Green
12. Naveed Hasan
13. Rima Izquierdo
14. Darling Miramey
15. Sharon Odwin
16. Alan Ong
17. Maisha Sapp
18. Thomas Sheppard

Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:15 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members Deinstag, Ho, Sze-Tsang, and Tavaréz.

Motion to Adopt the Meeting Minutes from December 18, 2024 (see [here](#))

Chair Faulkner made a motion to approve the minutes of action from the December 18, 2024 PEP Meeting. Motion passed unanimously 18-0-0 (yea: Ali, Alicea, Arnold, Aubin, Bogad, Casaretti, Fair, Garcia, Faulkner, Giordano, Green, Hasan, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

Motion to Alter Agenda Item Order

Chair Faulkner made a motion to adjust the order of the meeting agenda items to consider the *Resolution Affirming the Status of NYCPS as a Welcoming Citywide District for All Students* prior to the *Resolution to Consider Significant Changes to School Utilization Proposals*. Motion passed unanimously 18-0-0 (yea: Ali, Alicea, Arnold, Aubin, Bogad, Casaretti, Fair, Garcia, Faulkner, Giordano, Green, Hasan, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

Motion to Adopt the Resolution Affirming the Status of NYCPS as a Welcoming Citywide District for All Students (see [here](#))

Chair Faulkner made a motion to approve the *Resolution Affirming the Status of NYCPS as a Welcoming Citywide District for All Students*. Motion passed unanimously 18-0-0 (yea: Ali, Alicea, Arnold, Aubin, Bogad, Casaretti, Fair, Garcia, Faulkner, Giordano, Green, Hasan, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

Motion to Adopt the School Utilization Proposals for Queens (see [here](#))

School Utilization Proposals were considered in a single item, titled *Resolution to Consider Significant Changes to School Utilization Proposals*.

The Proposed Opening and Co-location of HBCU Early College Prep (29Q427) with I.S. 238 Susan B. Anthony Academy (29Q238) and P.S. Q009 (75Q009) in Building Q238 in the 2025-2026 School Year

Motion passed unanimously 18-0-0 (yea: Ali, Alicea, Arnold, Aubin, Bogad, Casaretti, Fair, Garcia, Faulkner, Giordano, Green, Hasan, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

The Proposed Opening and Co-location of Queens International (24Q849) with Joseph F. Quinn Intermediate School 77 (24Q077) in Building Q849, Beginning in the 2025-2026 School Year

Motion passed unanimously 18-1-0 (yea: Ali, Alicea, Arnold, Aubin, Bogad, Casaretti, Fair, Garcia, Faulkner, Giordano, Green, Hasan, Izquierdo, Odwin, Ong, Sapp, Sheppard; abstain: Miramey). There were no recusals.

The Proposed Grade Truncation of P.S. 099 Kew Gardens (28Q099) from a K-6 School to a K-5 School in Building Q099 in the 2025-2026 School Year

Motion passed unanimously 18-0-0 (yea: Ali, Alicea, Arnold, Aubin, Bogad, Casaretti, Fair, Garcia, Faulkner, Giordano, Green, Hasan, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

The Proposed Re-siting of Grades K-2 of P.S. 65 The Raymond York Elementary School (27Q065) from Building Q884 to Building Q509 Beginning in the 2025-2026 School Year

Motion passed unanimously 18-0-0 (yea: Ali, Alicea, Arnold, Aubin, Bogad, Casaretti, Fair, Garcia, Faulkner, Giordano, Green, Hasan, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

The meeting adjourned at approximately 11:30 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/>