

## MINUTES OF ACTION

### PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, June 18, 2025, at 6:00 PM held at Christopher Columbus High School (925 Astor Avenue, Bronx, New York, 10469) and accessible via live stream <https://learndoe.org/pep/jun18>

#### **Roll Call**

1. Marielle Ali
  2. Adriana Alicea
  3. Shirley Aubin
  4. Meryem BenCheikh-Ellis
  5. Aaron Bogad
  6. Marjorie Dienstag
  7. Amy Fair
  8. Gregory Faulkner
  9. Angela Green
  10. Naveed Hasan
  11. Alice Ho
  12. Rima Izquierdo
  13. Darling Miramey
  14. Thomas Sheppard
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#### **Action Taken as Indicated Below**

Chair Faulkner called the meeting to order at 7:50 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members Arnold, Garcia, Giordano, Odwin, Ong, Sapp, Sze-Tsang, and Tarez.

#### **Motion to Adopt the Minutes of Action from the May 28, 2025 Meeting (see [here](#))**

Minutes of Action adopted unanimously 14-0-0 (yea: Ali, Alicea, Aubin, BenCheikh-Ellis, Bogad, Dienstag, Fair, Faulkner, Green, Hasan, Ho, Izquierdo, Miramey, Sheppard). There were no recusals.

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

Contract item number 1 was considered in a single contract, titled Resolution.7. Chair Faulkner made a motion to enter into contracts under Resolution.7; Contract Items 1-32 were approved 13-1-0 (yea: Ali, Alicea, Aubin, BenCheikh-Ellis, Bogad, Dienstag, Fair, Faulkner, Green, Hasan, Ho, Izquierdo, Sheppard; abstain: Miramey). There were no recusals.

#### **Consideration of Amendments to Chancellor's Regulations ([A-420](#), [A-421](#), and [A-663](#))**

The resolution was approved unanimously 14-0-0 (yea: Ali, Alicea, Aubin, BenCheikh-Ellis, Bogad, Dienstag, Fair, Faulkner, Green, Hasan, Ho, Izquierdo, Miramey, Sheppard). There were no recusals.

**Consideration of Resolution for Employee Protection Provisions and Student Transportation Contracts (see [here](#))**

The resolution was approved unanimously 14-0-0 0 (yea: Ali, Alicea, Aubin, BenCheikh-Ellis, Bogad, Dienstag, Fair, Faulkner, Green, Hasan, Ho, Izquierdo, Miramey, Sheppard). There were no recusals.

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The meeting adjourned at approximately 10:15 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/>