

## MINUTES OF ACTION

### PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Thursday, August 22, 2024, at 6:00 PM held at The Michael J. Petrides School (715 Ocean Terrace, Staten Island, New York 10301) via live stream <https://learndoe.org/pep/aug22>

#### Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Phoebe-Sade Arnold
4. Shirley Aubin
5. Lilly Chan
6. Marjorie Dienstag
7. Gregory Faulkner
8. Anita Garcia
9. Anthony Giordano
10. Angela Green
11. Naveed Hasan
12. Alice Ho
13. Sharon Odwin
14. Maisha Sapp
15. Thomas Sheppard
16. Venus Sze-Tsang

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#### Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:00 p.m. Secretary Edwards called roll. All Panel Members were present except: Panel Members Bogad, Fair, Izquierdo, Lee, Ong, and Tavarez.

#### Motion to Adopt Meeting Minutes from July 24, 2024

Chair Faulkner made a motion to adopt minutes from the July 24, 2024, Panel Meeting. Motion passed unanimously 17-0-0 (yay Ali, Alicea, Arnold, Aubin, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Odwin, Sapp, Sheppard, Sze-Tsang). There were no recusals.

#### Approval of Contracts

It was recommended that contract items 1-31 be considered in a single contract, Resolution 1. Chair Faulkner called for the vote on the contract items, which were approved as follows: Resolution 1 was adopted unanimously. (yay Ali, Alicea, Arnold, Aubin, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Odwin, Sapp, Sheppard, Sze-Tsang). There were no recusals.

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The meeting adjourned at approximately 8:00 p.m.

Resolutions from this meeting are available at: <https://www.schools.nyc.gov/about-us/leadership/panel-for-education-policy>.

A recording of the meeting is available at: <https://learndoe.org/pep/category/webinar-recordings/>.