

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, July 24, 2024, at 6:00 PM held at PS/IS 217: The Roosevelt Island School (645 Main Street, New York, New York 10044) via live stream <https://learndoe.org/pep/jul24>

Roll Call

1. Adriana Alicea
2. Phoebe-Sade Arnold
3. Shirley Aubin
4. Aaron Bogad
5. Lilly Chan
6. Marjorie Dienstag
7. Amy Fair
8. Gregory Faulkner
9. Anita Garcia
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
21. Manny Tavarez

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 Fair, Hasan, and Odwin.

Election of Chairperson

Dr. Angela Green nominated Gregory Faulkner as Chairperson. Marjorie Dienstag seconded the nomination. Panel Member Lee nominated Thomas Sheppard as Chairperson. Panel Member Izquierdo seconded the nomination. Gregory Faulkner was elected Chairperson by a vote of 12-5-0 (yay: Arnold, Bogad, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Ho, Ong, Sapp, Tavarez; nay: Alicea, Aubin, Izquierdo, Lee, Sheppard). There were no recusals.

Election of Vice Chairperson

Panel Member Dienstag nominated Dr. Angela Green as Vice Chairperson. Panel Member Garcia seconded the nomination. Jessamyn Lee nominated Thomas Sheppard as Vice Chairperson. Panel Member Alicea seconded the nomination. Dr. Angela Green was elected Vice Chairperson by a vote of

12-5-0 (yay: Arnold, Bogad, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Ho, Ong, Sapp, Tavaréz; nay: Alicea, Aubin, Izquierdo, Lee, Sheppard). There were no recusals.

Motion to Adopt Meeting Minutes from May 22 Meeting

Chair Faulkner made a motion to adopt minutes from the May 20, 2024, Panel Meeting. Motion passed unanimously 17-0-0 (yay Alicea, Aubin, Bogad, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Ho, Izquierdo, Lee, Ong, Sapp, Sheppard, Sze-Tsang, Tavaréz). There were no recusals.

Approval of Contracts

It was recommended that contract items 1-18 be considered in a single contract, Resolution 1. Chair Faulkner called for the vote on the contract items, which were approved as follows:

Items 1-14 and 18 were approved unanimously. (yay: Alicea, Aubin, Bogad, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Ho, Izquierdo, Lee, Ong, Sapp, Sheppard, Sze-Tsang, Tavaréz). There were no recusals.

Items 15-17 were approved 16-0-1 (yay: Alicea, Aubin, Bogad, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Ho, Izquierdo, Lee, Ong, Sapp, Sze-Tsang, Tavaréz; abstain: Sheppard). There were no recusals.

Motion to Postpone Chancellor's Regulations A-755 and A-411

Panel Member Sheppard made a motion to Postpone the consideration of Chancellor's Regulations A-755 and A-411 to the September meeting of the Panel for Educational Policy. Panel Member Lee seconded the motion. Motion defeated 2-14-0 (yay: Lee, Sheppard; nay: Alicea, Aubin, Bogad, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Ho, Izquierdo, Ong, Sapp, Sze-Tsang, Tavaréz). There were no recusals.

Motion to Approve Chancellor's Regulations A-755 and A-411

Panel Member Giordano made a motion to approve Chancellor's Regulations A-755 and A-411. Panel Member Aubin seconded the motion. Motion approved 15-0-1 (yay: Alicea, Aubin, Bogad, Chan, Dienstag, Faulkner, Garcia, Giordano, Green, Ho, Izquierdo, Lee, Ong, Sapp, Sze-Tsang, Tavaréz; abstain: Sheppard). There were no recusals.

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/>.