

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, March 27, 2024, at 6:00 PM held at Bronx Career and College Preparatory High School (800 Home Street, Bronx, New York 10456) via live stream at <https://learndoe.org/pep/mar27>.

Roll Call

1. Phoebe-Sade Arnold
 2. Aaron Bogad
 3. Geneal Chacon
 4. Lilly Chan
 5. Marjorie Dienstag
 6. Amy Fair
 7. Gregory Faulkner, Chairperson
 8. Angela Green, Vice Chairperson
 9. Naveed Hasan
 10. Michelle Joseph
 11. Jessamyn Lee
 12. Alan Ong
 13. Kaliris Salas-Ramirez
 14. Maisha Sapp
 15. Thomas Sheppard
 16. Venus Sze-Tsang
 17. Gladys Ward
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Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:00 p.m. Secretary Vladeck called roll. All Panel Members were present except: Panel Members: Aubin, Azad, Garcia, Giordano, Ho, and Zakry. Panel Member Azad absent for religious observation.

Motion to Add General Public Comment to the Meeting Agenda

Motion was rejected 5-11-0 (yay: Arnold, Bogad, Chan, Dienstag, Fair, Faulkner, Green, Joseph, Ong, Sapp, Ward; nay: Chacon, Hasan, Lee, Salas-Ramirez, Sheppard).

Motion to Adopt Meeting Minutes from March 20 Meeting

Chair Faulkner called for the adoption of minutes from the March 20, 2024, Panel Meeting. Motion to adopt was rejected 9-4-3 (yay: Arnold, Chan, Dienstag, Faulkner, Green, Joseph, Ong, Sapp, Ward; nay: Chacon, Lee, Salas-Ramirez, Sheppard; abstain: Bogad, Fair, Hasan). There were no recusals.

Panel Member Sze-Tsang arrived.

Motion to Approve the Resolution for School Utilization Proposals

Chair Faulkner called for a motion to approve the changes to school utilizations. Motion was approved unanimously. 17-0-0 (yay: Arnold, Bogad, Chacon, Chan, Dienstag, Fair, Faulkner, Green, Hasan, Joseph, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Sze-Tsang, Ward). There were no recusals.

The Proposed Grade Truncation of P.S. 86 Kingsbridge Heights (10X086) from a K-6 School to a K-5 School in Building X086 in the 2025-2026 School Year

The Proposed Merger of School for Excellence (09X404) with Morris Academy for Collaborative Studies (09X297) in Building X400 in the 2024-2025 School Year

The Proposed Grade Expansion of P.S. 108 Philip J. Abinanti (11X108) from a K-5 School to a K-8 School in Building X108 Beginning in the 2024-2025 School Year

The Proposed Opening and Co-location of P754X@X884, a New Site of Existing District 75 School, P.S. X754 J. M. Rapport School Career Development (75X754), with Community School for Social Justice (07X427) and Health Opportunities High School (07X670) in Building X884 in the 2024-2025 School Year

The Proposed Opening and Co-location of P643X@X496, a New Site of New District 75 School P.S. X643 (75X643), with P.S. 163 Arthur A. Schomburg (09X163) in Building X496 in the 2024-2025 School Year

The meeting adjourned at approximately 8:30 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/>.