

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Tuesday, January 28, 2025, at 6:00 PM held at Evander Childs Educational Campus (800 East Gun Hill Road, Bronx, New York 10467) and accessible via live stream <https://learndoe.org/pep/jan28>

Roll Call

1. Adriana Alicea
2. Phoebe-Sade Arnold
3. Shirley Aubin
4. Aaron Bogad
5. Camille Casaretti
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. Darling Miramey
16. Sharon Odwin
17. Alan Ong
18. Maisha Sapp
19. Thomas Sheppard

Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:10 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members Ali, Sze-Tsang, and Tavarez.

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

Contract items 1-9 and 11-23 were considered in a single resolution entitled *Resolution 1*. Chair Faulkner made a motion to enter into contracts under *Resolution 1*. Contracts item number 10 was withdrawn from consideration. Contracts passed unanimously 19-0-0 (yea: Alicea, Arnold, Aubin, Bogad, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

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

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

The Proposed Grade Expansion of P.S. 170 (09X170) from a K-2 School to a K-5 School in Building X170 Beginning in the 2025-2026 School Year

Motion passed unanimously 19-0-0 (yea: Alicea, Arnold, Aubin, Bogad, Casaretti, Dienstag, Fair, Faulkner, Garcia, Giordano, Green, Hasan, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard). There were no recusals.

The meeting adjourned at approximately 9:30 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/>