

MINUTES OF ACTION

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, April 30, 2025, at 6:00 PM held at Sunset Park High School (153 35th Street, Brooklyn, New York, 11232) and accessible via live stream <https://learndoe.org/pep/apr30>

Roll Call

1. Marielle Ali
2. Adriana Alicea
3. Shirley Aubin
4. Camille Casaretti
5. Marjorie Dienstag
6. Meryem Ellis
7. Amy Fair
8. Gregory Faulkner
9. Anita Garcia
10. Anthony Giordano
11. Angela Green
12. Alice Ho
13. Rima Izquierdo
14. Darling Miramey
15. Sharon Odwin
16. Alan Ong
17. Maisha Sapp
18. Thomas Sheppard
19. Venus Sze-Tsang

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 Arnold, Bogad, Hasan and Tavaréz.

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

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

REVISION: The Proposed Phase Out of M.S. K394 (17K394) in Building K210 Beginning in the 2025-2026 School Year

The resolution passed 18-0-1 (yea: Ali, Alicea, Aubin, Casaretti, Dienstag, Ellis, Fair, Garcia, Giordano, Green, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard, Sze-Tsang; abstain: Faulkner). There were no recusals.

REVISION: The Proposed Opening and Co-location of Central Brooklyn Literacy Academy (17K969) with M.S. K394 (17K394) and Explore Empower Charter School (84K742) in Building K210 Beginning in the 2025-2026 School Year

The resolution passed 18-0-1 (yea: Ali, Alicea, Aubin, Casaretti, Dienstag, Ellis, Fair, Garcia, Giordano, Green, Ho, Izquierdo, Miramey, Odwin, Ong, Sapp, Sheppard, Sze-Tsang; abstain: Faulkner). There were no recusals.

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

Contract item number 1 was considered in a single contract, titled *Resolution 1*. Chair Faulkner made a motion to enter into contracts under *Resolution 1*.

Contract Item number 1 was approved 14-1-4 (yea: Ali, Aubin, Dienstag, Fair, Garcia, Giordano, Green, Ho, Miramey, Odwin, Ong, Sapp, Sze-Tsang, Faulkner; nay: Sheppard; abstain: Alicea, Casaretti, Ellis, Izquierdo). There were no recusals.

Motion to Approve the Fair Student Funding Formula to Submit School Budgets (see [here](#))

The resolution was approved 14-2-3 (yea: Ali, Aubin, Dienstag, Fair, Garcia, Giordano, Green, Ho, Miramey, Odwin, Ong, Sapp, Sze-Tsang, Faulkner; nay: Izquierdo, Sheppard; abstain: Alicea, Casaretti, Ellis). There were no recusals.

Motion to Adopt the *Resolution on Improving the PSAL System in NYC for Greater Transparency, Access, and Support of Student Needs* (see [here](#))

The resolution failed 8-1-10 (yea: Ali, Alicea, Aubin, Casaretti, Ellis, Garcia, Izquierdo, Sheppard; nay: Ho; abstain: Dienstag, Fair, Giordano, Green, Miramey, Odwin, Ong, Sapp, Sze-Tsang, Faulkner). There were no recusals.

The meeting adjourned at approximately 11:30 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/>