



Via Videoconference

PAVE RH BOD in Attendance (via Videoconference): Jamie Greenthal, Chair; Allie Sweeney, Trustee; Kim Lumpkin, Trustee; Melisa Meling, Trustee; Mike Healy, Trustee; Annie Hopkins, Trustee; Daniel Greenblatt, Trustee; Sophie Lippincott Ferrer, Trustee

Staff Attending: Spencer Robertson, CEO; Kelly Anderson, Chief Development Officer; Lindsay Danon, Managing Director, NYC; Lisa Lurie, Managing Director Finance

Public Meeting

After noting that a quorum was present, J. Greenthal calls the Public Meeting to order at 5.00PM and previews the meeting's agenda.

Agenda Items

Senior Staffing Update

S. Robertson and D. Greenblatt provide an update on the Executive Director Search. The Committee has seen 12 resumes, and has greenlighted 2 candidates to be advanced to the next round.

Committee member A. Sweeney notes the early stage of the process and suggests another 5-6 resumes are expected in the coming weeks.

Semifinalist interviews will take place the first week of February. D. Greenblatt proposed the Committee work to bring a final recommendation forward to the PAVE RH Board of Trustees for a vote on March 10, 2020.

Amendment to 2019-2020 Management Agreement

L. Lurie reports the School is in a strong financial position, with a forecasted increase in Per Pupil Revenue realized. L. Lurie recommends that a portion of surplus funds could be added to a reserve, once a reserve is established. Increased program investment is also a good use of funds.

Trustees review the management fee paid from PAVE RH to PAVE Schools (the Charter Management Organization), and agree to maintain the 9.1 percent fee as approved in the FY20 budget.

Trustees revisited planned organizational restructure, including termination of management agreement and decoupling of the Charter Management Organization (PAVE Schools) and school (PAVE RH). The board continues to be in support of the changes.

Approvals

J. Greenthal moves to approve the minutes from the November and December meetings. K. Lumpkin seconds, all trustees approve. J. Greenthal moves to approve a termination of the Management Agreement effective June 30, 2020, M. Meling seconds, all trustees approve. It is noted that this will be followed up with a resolution in subsequent meetings.

Adjournment

J. Greenthal adjourns the meeting at 6.10PM