



## MINUTES January 11, 2024 PAVE RH BOARD OF TRUSTEES MEETING

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<b>Date, Location, Time</b>	<b>Thursday, January 11, 2024 6:00 PM</b> <b>Pave Academy Charter School</b> 732 Henry St Brooklyn, NY 11231
<b>Meeting No.</b>	5 of 9
<b>Board of Trustees</b>	E. Gilbert, Chair; M. Dukes, Vice Chair; K. Lumpkin, Trustee; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S. Robertson, Trustee
<b>PAVE Staff Attending</b>	Marsha Gadsden, ED; Meg Brown, DOO; Michelle Cook, ES Principal; Brenda Smith, MS Principal

### Public Meeting

After noting that a quorum was present, Eldridge Gilbert called the meeting to order at 6:03 PM.

### Agenda Items

#### Public Comment

Eldridge Gilbert opens up for public comment. No public comment.

#### Agenda Topic 1:

##### PAVE Joy

- Principals shared photos from recent school events.

#### Agenda Topic 2:

##### Insight Survey Data

- M. Gadsden, M. Cook, B. Smith, and M. Brown shared data from the recent PAVE staff Insight Survey. Survey results were compared to the previous 2 years.

#### Agenda Topic 3:

##### District Funding Changes & Potential Impact

- M. Gadsden and M. Brown shared possible updates to Special Education funding and potential impacts on programming.

#### Agenda Topic 4:

##### 15th anniversary celebration

- M. Gadsden shared updates on planning of PAVE's 15th anniversary celebration in May.

#### Agenda Topic 5:

##### Adding additional board members

- M. Gadsden shared an update on the search for 2 additional board members.

## **Approvals & Adjournment**

1. S. Lippencott Ferrer makes a motion to approve the December 2023 Board meeting minutes. M. Dukes seconds. All trustees approve.

Meeting adjourned order at 7:10 PM