

MINUTES October 17, 2023
PAVE RH BOARD OF TRUSTEES MEETING

Date, Location, Time	Tuesday, October 17, 2023 8:30 AM Pave Academy Charter School 732 Henry St Brooklyn, NY 11231
Meeting No.	2 of 9
Board of Trustees	E. Gilbert, Chair; M. Dukes, Vice Chair; S. Lippincott Ferrer, Trustee; C. Kennedy, Trustee; S. Robertson, Trustee; Melissa Torres, Trustee
PAVE Staff Attending	Marsha Gadsden, ED; Meg Brown, DOO; Michelle Cook, ES Principal; Brenda Smith, MS Principal

Public Meeting

After noting that a quorum was present, E. Gilberts calls the Public Meeting to order at 8:32 AM and previews the meeting's agenda.

Agenda Items

Public Comment

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

Agenda Topic 1:

Student Enrollment

- M. Brown reviewed current student enrollment numbers. Enrollment is currently at 440.
- M. Brown shared information about the recent influx of migrant families who had enrolled and the ways PAVE is supporting their transition into the community and new school.

Agenda Topic 2:

Staffing Update

- M. Gadsden shared a staffing update.

Agenda Topic 3:

Financial Audit

- M. Gadsden and M. Brown shared information from the FY23 financial audit.
- PAVE had a smooth clean audit with no findings and an unmodified opinion.

Adjournment & Approvals

1. S. Robertson makes a motion to approve the September 2023 Board meeting minutes. S. Lippencott Ferrer seconds. All trustees approve.
2. S. Robertson makes a motion to approve the FY23 Financial Audit. C. Kennedy seconds. All trustees approve.

Meeting adjourned order at 9:15 AM