



MINUTES November 14, 2023 PAVE RH BOARD OF TRUSTEES MEETING

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| Date, Location, Time | Tuesday, November 14, 2023 6:00 PM PAVE Academy Charter School 732 Henry St Brooklyn, NY 11231 |
| Meeting No. | 3 of 9 |
| Board of Trustees | A. Sweeney, 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 not present, A. Sweeney called meeting to order at 6:05 PM.

Agenda Items

Public Comment

A. Sweeney opens up for public comment. No public comment.

Agenda Topic 1:

PAVE Joy

- Principals shared photos from recent school events.

Agenda Topic 2:

Student Enrollment

- M. Brown reviewed current student enrollment numbers. Enrollment is currently at 431.
- M. Brown shared information about current recruitment strategies for both SY23-24 and SY24-25.

Agenda Topic 3:

Staffing Update

- M. Gadsden shared a staffing update. PAVE has several maternity leave positions to fill this school year. PAVE is also currently recruiting for an MS Dean of Humanities and 1st Grade Teacher.

Agenda Topic 4:

Finance Update

- M. Brown shared Quarter 1 financials and projections for the remainder of the fiscal year.

Agenda Topic 5:

Student Assessment Scores

- M. Cook and B. Smith shared results from the first round of ELA and Math Interim Assessments.

Approvals & Adjournment

1. No votes were taken

Meeting adjourned order at 7:15 PM