

## **AGENDA December 12, 2023**

### **PAVE RH BOARD OF TRUSTEES MEETING**

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<b>Date, Location, Time</b>	<b>Tuesday, December 12, 2023 6:00 PM</b> <b>Pave Academy Charter School</b> 732 Henry St Brooklyn, NY 11231
<b>Meeting No.</b>	4 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; Melissa Torres, 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 6:05 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 including an Elementary School partnership with the Alvin Ailey Dance Company and Middle School student-led conferences.

#### **Agenda Topic 2:**

##### **Family & Student Survey Data**

- M. Gadsden, M. Cook, B. Smith, and M. Brown shared data from recent PAVE family and PAVE student surveys.

#### **Agenda Topic 3:**

##### **Adding Board members**

- M. Gadsden shared that PAVE would like to bring on two new board members. Board discussed a recruitment strategy for finding new members and the skill sets we would like for them to bring to the team.

#### **Agenda Topic 4:**

##### **15th anniversary celebration**

- M. Gadsden informed board members of plans to celebrate PAVE's 15th birthday this Spring with two separate events.

#### **Agenda Topic 5:**

##### **Rescheduling January meeting**

- M. Gadsden proposed moving the January meeting to another date due to scheduling conflicts and will send out an email to find a date that works for everyone.

## **Approvals & Adjournment**

1. K. Lumpkin makes a motion to approve the October 2023 Board meeting minutes. S. Lippencott Ferrer seconds. All trustees approve.
2. K. Lumpkin makes a motion to approve the November 2023 Board meeting minutes. M. Dukes seconds. All trustees approve.
3. S. Robertson makes a motion to extend the term of E. Gilbert for 3 years. M. Dukes seconds. All trustees approve.

Meeting adjourned order at 7:15 PM