

MINUTES February 13, 2024
PAVE RH BOARD OF TRUSTEES MEETING

Date, Location, Time	Tuesday, February 13, 2024 9:00 AM PAVE Academy Charter School 732 Henry St Brooklyn, NY 11231
Meeting No.	6 of 9
Board of Trustees	E. Gilbert, Chair; M. Dukes, Vice Chair; K. Lumpkin, Trustee; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S. Robertson, Trustee; Melissa Torres, Trustee; Coleman Kennedy, 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, Eldridge Gilbert called the meeting to order at 9:05 AM.

Agenda Items

Public Comment

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

Agenda Topic 1:

PAVE Joy

- Marsha shared photos from recent PAVE / Brooklyn Nets event in celebration of PAVE's 15th year anniversary.

Agenda Topic 2:

Interim Assessment Data

- M. Gadsden, M. Cook, and B. Smith shared data from recent ELA and Math Interim Assessments taken at the mid-point in the school year.

Agenda Topic 3:

Budget Update

- M. Brown shared budget projections after Q2.

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, S. Khan and T. Pride. Both have interviewed. M. Gadsden provide information on next steps.

Approvals & Adjournment

1. A. Sweeny makes a motion to approve the January 2024 Board meeting minutes. S. Lippencott-Ferrer seconds. All trustees approve.

Meeting adjourned order at 9:55 AM