



MINUTES January 14, 2025 PAVE RH BOARD OF TRUSTEES MEETING

Date, Location, Time	Tuesday, January 14, 2025 6:00 PM PAVE Academy Charter School 732 Henry St Brooklyn, NY 11231
Meeting No.	5 of 9
Board of Trustees	E. Gilbert, Chair; K. Lumpkin, Trustee; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S. Robertson, Trustee; M. Torres, Trustee; S. Khan, Trustee; T.Pride, 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 6:06 PM.

Agenda Items

Public Comment

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

Agenda Topic 1:

PAVE Joy

- M. Cook and B. Smith shared photos of recent events including Camp Read S'More and ES and MS Winter Performances.

Agenda Topic 2:

PAVE State of the Union

- M. Gadsden shared information and data on PAVE including:
 - Building Foundations in Academic and Culture- the progress we've made in past three years
 - Building Bridges- staff relationships, family and community partnerships
 - Building our Brand- plans for enlisting new donors and partnerships to support programming

Approvals & Adjournment

1. S. Khan made a motion to approve the minutes from the December board meetings. S. Lippincott Ferrer seconded. All trustees approved.

Meeting adjourned order at 7:20 PM.