

**MINUTES October 8, 2024**  
**PAVE RH BOARD OF TRUSTEES MEETING**

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<b>Date, Location, Time</b>	<b>Tuesday, October 8, 2024 8:30 AM</b> <b>PAVE Academy Charter School</b> 732 Henry St Brooklyn, NY 11231
<b>Meeting No.</b>	2 of 9
<b>Board of Trustees</b>	E. Gilbert, Chair; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S. Robertson, Trustee; T. Pride, Trustee; S. Khan, Trustee; M. Dukes, 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 8:30 AM.

**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.

**Agenda Topic 2:**

**Enrollment and Staffing Updates**

- M. Brown shared updates on current SY24-25 enrollment numbers. It was noted that PAVE is currently 30 students below the budgeted student count for the school year. M. Brown shared ways that the team is still recruiting and enrolling students in all grades. Board discussed impacts to the budget this year. M. Gadsden shared staffing update and noted that PAVE is currently recruiting for a 1st grade teacher position and an elementary school interventionist maternity leave replacement position.

**Agenda Topic 3:**

**ES and MS Classroom Visits**

- PAVE leaders and board members broke into 3 groups and visited classrooms around the school in all grade levels.

**Agenda Topic 5:**

**Classroom Visits Debrief**

- After classroom visits, PAVE leaders and board members discussed observations. It was noted that classrooms have strong routines in place and that culture is in a good place. In addition, board members noted the high level of student engagement across all grade levels.

**Approvals & Adjournment**

1. M. Dukes made a motion to extend the board terms of A. Sweeney, K. Lumpkin & S. Ferrer for 1 year. S. Khan seconded the motion. All trustees approved.
2. T. Pride made a motion to approve to FY24 audited financials. M. Dukes seconded the motion. All trustees approved.
3. T. Pride made a motion to approve the SY24-25 Building Safety Plan. S. Robertson seconded the motion. All trustees approved.

Meeting adjourned order at 10:00 AM.