

MINUTES September 10, 2024 PAVE RH BOARD OF TRUSTEES MEETING

Date, Location, Time	Tuesday, September 10, 2024 6:00 PM PAVE Academy Charter School 732 Henry St Brooklyn, NY 11231
Meeting No.	1 of 9
Board of Trustees	E. Gilbert, Chair; K. Lumpkin, Trustee; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S. Robertson, Trustee; Melissa Torres, Trustee; T. Pride, Trustee; S. Khan, 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 6:08PM.

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 events from the first few weeks of school.

Agenda Topic 2:

New York State Exam Data

- M. Gadsden, M. Cook, and B. Smith shared data from the Spring 2024 ELA, Math, and Science State Exams. It was noted that PAVE out performed the city and state in both ELA and Math.

Agenda Topic 3:

Enrollment Update

- M. Brown shared updates on current SY24-25 enrollment numbers. It was noted that PAVE is currently 19 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.

Agenda Topic 4:

Budget Update

- M. Brown shared updates on the close of FY24.
- M. Brown shared updates on how current enrollment numbers for SY24-25 could affect the FY25 budget.

Agenda Topic 5:

Strategic Planning

- M. Gadsden shared updates on PAVE's Strategic Plan including information about PAVE's curriculum, plans to enhance the social and cultural experiences for students, and plans to redesign the website.

Approvals & Adjournment

1. S. Khan made a motion to approve the May 2024 and June 2024 board meeting minutes. T. Pride seconded. All trustees approved.

Meeting adjourned order at 7:12 PM.