

MINUTES March 11, 2025
PAVE RH BOARD OF TRUSTEES MEETING

Date, Location, Time	Tuesday, March 11, 2025 6:00 PM PAVE Academy Charter School 732 Henry St Brooklyn, NY 11231
Meeting No.	7 of 9
Board of Trustees	E. Gilbert, Chair; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S. Khan, Trustee; Tyler Pride, Trustee; Kim Lumpkin, Trustee
PAVE Staff Attending	Marsha Gadsden, ED

Public Meeting

After noting that a quorum was present, Marsha Gadsden called the meeting to order at 6:05 PM.

Agenda Items

Public Comment

Marsha Gadsden opens up for public comment. No public comment.

Agenda Topic 1:

PAVE Joy

- M. Gadsden shared pictures from recent ES and MS events including mastery season and Black History Month celebrations.

Agenda Topic 2:

Board Structure

- M. Gadsden shared need for finding new members to join the board, as well as the Finance & Investment Committee. Only member of the Finance Investment Committee is currently Allie. We discussed the areas in which board expertise could be helpful.

Approvals & Adjournment

1. A. Sweeney made a motion to approve the January 2025 and February 2024 board meeting minutes. S. Lippincott Ferrer seconded. All trustees approved.
2. A. Sweeney made a motion to extend the board term of S. Robertson. T. Pride seconded. All trustees approved.
3. A. Sweeney made a motion for the board to go into executive session. T. Pride seconded. All trustees approved.
4. A. Sweeney made a motion for the board to come out of executive session. K. Lumpkin seconded.

Meeting adjourned order at 7:25 PM.