

MINUTES April 8, 2025 PAVE RH BOARD OF TRUSTEES MEETING

Date, Location, Time Tuesday, April 8, 2025 6:00 PM

PAVE Academy Charter School

732 Henry St

Brooklyn, NY 11231

Meeting No. 8 of 9

Board of Trustees E. Gilbert, Chair; A. Sweeney, Trustee; S. Robertson; S. Lippincott Ferrer, Trustee;

S. Khan, Trustee; Tyler Pride, Trustee; Kim Lumpkin, Trustee; M. Torres, Trustee

PAVE Staff Attending M. Gadsden, Executive Director; M. Brown, DOO; M. Cook, ES Principal; B. Smith,

MS Principal

Public Meeting

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

Agenda Items

Public Comment

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

Agenda Topic 1:

PAVE Joy

• M. Cook and B. Smith shared pictures from recent ES and MS events.

Agenda Topic 2:

SY25-26 Budget

• M. Brown and M. Gadsden reviewed with the Board the final draft of the budget for next school year.

Agenda Topic 3:

IA 3 Data & Response

• M. Cook and B. Smith shared data from Interim Assessment 3 for ELA, Math, and Science. Principals also shared final predictions for the NY State Exams.

Agenda Topic 4:

PAVE Marketing and Student Enrollment

 M. Brown and M. Gadsden shared information about PAVE's recent marketing strategies to support new student enrollment including the launch of PAVE's new website, tabling efforts, and canvassing efforts.

Approvals & Adjournment

- 1. S. Lippincott Ferrer made a motion to approve the budget for SY25-26. S. Robertson seconded the motion. All trustees approved.
- 2. S. Khan made a motion to approve the March 2025 board meeting minutes. K. Lumpkin seconded the motion. All

trustees approved.

Meeting adjourned order at 7:05 PM.