

**MINUTES March 12, 2024**  
**PAVE RH BOARD OF TRUSTEES MEETING**

---

<b>Date, Location, Time</b>	<b>Tuesday, March 12, 2024 6:00 PM</b> <b>PAVE Academy Charter School</b> 732 Henry St Brooklyn, NY 11231
<b>Meeting No.</b>	7 of 9
<b>Board of Trustees</b>	E. Gilbert, Chair; M. Dukes, Vice Chair; S. Lippincott Ferrer, Trustee; Melissa Torres, Trustee
<b>PAVE Staff Attending</b>	Marsha Gadsden, ED; Meg Brown, DOO; Michelle Cook, ES Principal

**Public Meeting**

After noting that a quorum was present, Eldridge Gilbert called the meeting to order at 6:00 PM.

**Agenda Items**

**Public Comment**

Eldridge Gilbert opens up for public comment. No public comment. E. Gilbert introduced guests Sania Khan and Tyler Pride, both prospective board members.

**Agenda Topic 1:**

**PAVE Joy**

- M. Cook and M. Gadsden shared photos from recent events in both the elementary and middle schools.

**Agenda Topic 2:**

**Mastery Season Update**

- M. Cook and M. Gadsden shared updates from New York State Exam mastery season. Students and teachers are preparing for exams and Saturday Academy is underway.

**Agenda Topic 3:**

**Summer Preparation**

- M. Brown and M. Gadsden shared plans for this summer including a leader retreat and Summer Boost summer school for about 15 students per grade level.

**Agenda Topic 4:**

**Looking Ahead**

- M. Gadsden and M. Brown shared updates on student enrollment projections for SY2024-2025, hiring and staff retention, and strategic planning for next year.

## **Approvals & Adjournment**

1. S. Lippincott Ferrer made a motion to vote Sania Khan on to the PAVE Academy Board of Trustees. M. Dukes seconded. All trustees approve.
2. S. Lippincott Ferrer made a motion to vote Tyler Pride on to the PAVE Academy Board of Trustees. M. Dukes seconded. All trustees approve.
3. S. Lippincott Ferrer makes a motion to approve the February 2024 Board meeting minutes. M. Dukes seconds. All trustees approve.

Meeting adjourned order at 7:25 PM