

MINUTES May 14, 2024
PAVE RH BOARD OF TRUSTEES MEETING

Date, Location, Time	Tuesday, May 14, 2024 6:00 PM PAVE Academy Charter School 732 Henry St Brooklyn, NY 11231
Meeting No.	8 of 9
Board of Trustees	E. Gilbert, Chair; K. Lumpkin, Trustee; A. Sweeney, Trustee; S. Robertson, Trustee; Melissa Torres, Trustee; S. Khan, Trustee; T. Pride, 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 6:05 PM.

Agenda Items

Public Comment

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

Agenda Topic 1:

PAVE Joy

- M. Gadsden shared photos from the recent PAVE 15th Anniversary celebration. It was noted that it was a wonderful celebration with many current and former staff, alumni, donors, community partners, and more.

Agenda Topic 2:

IA #3 and State Exam Feedback

- M. Cook and B. Smith shared data from recent Interim Assessment #3 that 3rd-8th graders took. Both principals also shared how New York State Exams were going. 3rd and 4th grades have now completed New York State Exams, and 5th-7th have Math left. 8th grade will take the Algebra I Regents Exam on June 4th.

Agenda Topic 3:

Updates on Enrollment, Staffing, Summer Planning

- M. Brown and M. Gadsden shared an update on student enrollment for the 24-25 school year. Enrollment projections for the following school year are conservative and reflect a decrease in application numbers. M. Brown shared plans for student recruitment throughout the end of the school year and summer. M. Gadsden shared an update on staffing for next school year. PAVE is seeing a high retention rate of current staff, and most open positions for next year have now been filled.

Agenda Topic 4:

Budget

- M. Brown reviewed the budget for the 2024-2025 school year. M. Brown shared notes from the last finance committee meeting where budget materials were reviewed. PAVE Leadership and the board discussed the budget and the implications of lower enrollment projections, and the ending of Covid-related federal funds.

Approvals & Adjournment

1. K. Lumpkin made a motion to approve the March board meeting minutes. A. Sweeney seconded. All trustees approve.
2. S. Khan made a motion to approve the FY25 (SY24-25) budget. K. Lumpkin seconded. All trustees approve.

Meeting adjourned order at 7:30 PM