

**MINUTES June 11, 2024**  
**PAVE RH BOARD OF TRUSTEES MEETING**

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<b>Date, Location, Time</b>	<b>Tuesday, June 11, 2024 6:00 PM</b> <b>PAVE Academy Charter School</b> 732 Henry St Brooklyn, NY 11231
<b>Meeting No.</b>	9 of 9
<b>Board of Trustees</b>	E. Gilbert, Chair; K. Lumpkin, Trustee; S. Khan, Trustee; Melanie Dukes, Trustee
<b>PAVE Staff Attending</b>	Marsha Gadsden, ED; Meg Brown, DOO; Michelle Cook, ES Principal; Brenda Smith, MS Principal

**Public Meeting**

After noting that a quorum was *not* present, Eldridge Gilbert called the meeting to order at 6:02 PM.

**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 and details about end-of-year trips and events, including the 4th grade trip to Washington D.C. and 8th grade graduation.

**Agenda Topic 2:**

**Insight Survey & Student Survey Results**

- M. Cook and B. Smith shared data from the Spring Insight Survey taken by staff and PAVE families, along with the data from the student survey sent to all 3rd through 8th graders.

**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 through the 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:**

**K-8 priorities & connection to strategic plan**

- M. Gadsden shared the school-wide priorities for the 24-25 school year, and how they are aligned to the longer-term strategic plan.

## **Approvals & Adjournment**

N/A

Meeting adjourned order at 7:15 PM