PAVE
RED HOOK, BROOKLYN
Building Citizens and Scholars Brick by Brick

AGENDA OCTOBER 13, 2020
PAVE RH BOARD OF TRUSTEES MEETING

PAVE Red Hook Board Meeting Minutes

Date & Time: Tuesday, October 13th, 2020 from **0**5.00PM – 06.30PM
Location: https://us02web.zoom.us/j/89572183629

PAVE RH BOD in Attendance (via Videoconference): J. Greenthal, Chair; D. Greenblatt, Trustee; M. Healy, Trustee; A. Sweeney, Trustee; K. Lumpkin, Trustee; S. Lippincott Ferrer, Trustee; M. Dukes, Trustee; E. Gilbert, Trustee

Staff Attending (via Videoconference): Spencer Robertson, CEO; Harold Turner, MS Principal; Michelle Cook, ES Principal; Dawn Antoine Forbes, K-8 DOO

Public Meeting
After noting that a quorum was present, J. Greenthal calls the Public Meeting to order at 5:05 PM and previews the meeting's agenda.

Agenda Items

Public Comment
J.Greenthal opens up for public comment. No public comment.

Agenda Topic 1:
Highlights:

- September Highlights
    - Principal Turner partnered with Zenni. Zenni donated blue light blocker glasses for all of our students.
    - Principals shared antidotes from our K-8 Latin X Heritage Month celebrations.

Agenda Topic 2:
Updates on ED Search Committee

- Mr. Robertson updated the board on the work being done to find our next Executive Director.
- We have partnered with Promise54 and are optimistic about the process thus far.
- The board will receive an update at every board meeting.

Agenda Topic 3:
In-Person Learning

- Principals shared a slideshow of pictures of in person in action and discussed how the health and safety protocols are being used consistently.
- Principals shared some challenges around daily attendance and work completion and their detailed plans to course correct. The board discussed specific strategies that would be helpful.
- Board members asked questions around how is the school leveraging social workers to solve these challenges and how are our special education students faring specifically with these challenges?

Agenda Topic 3:

Data

- Enrollment
    - Current enrollment numbers were provided to the board. PAVE RH currently has 503 students enrolled. PAVE is fully enrolled.
    - Board members shared ideas on how PAVE could be creative regarding student recruitment for next year.
- Beginning of the Year Assessment Data
    - This year PAVE used Literably to test reading levels and comprehension remotely. The data from our first round of testing was shared with the board.

Adjournment & Approvals

J.Greenthal makes a motion to approve minutes from the September meeting. K. Lumpkin seconds. All trustees approve.
J. Greenthal makes a motion to approve the FY20 Audited Financials. A. Sweeney seconds. All approve.
J.Greenthal makes a motion to nominate Melanie Dukes to the finance committee. K. Lumpkin seconds. All trustees approve.

J.Greenthal adjourns the meeting at 6:15 pm.