



AGENDA DECEMBER 13, 2022 PAVE RH BOARD OF TRUSTEES MEETING

PAVE Red Hook Board Meeting Minutes

Date & Time: Tuesday, December 13th, 2022 from 06:00PM – 07:30PM

Location: Zoom: <https://us02web.zoom.us/j/84121391012?pwd=a3kxV3ltSlBrMFo0TGdCK2w1V0xPUT09>

PAVE RH BOD in Attendance: E. Gilbert, Chair; S.Robertson, Trustee; D.Greenblatt, Trustee; Melanie Dukes, Trustee; K. Lumpkin, Trustee; S.Lippincott Ferrer, Trustee A. Sweeney, Trustee;

Staff Attending: Marsha Gadsden, Executive Director; Harold Turner, MS Principal; Michelle Cook, ES Principal; Dawn Antoine Forbes, K-8 DOO

Public Meeting

After noting that a quorum was present, E.Gilbert calls the Public Meeting to order at 6:05 PM and previews the meeting's agenda.

Agenda Items

Public Comment

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

Agenda Topic 1:

Investment Update

Mrs. Antoine Forbes shared that the finance committee took the feedback from the Board of Directors during the last meeting and finalized the asset allocation. The plan is to invest in a combination of CD ladders, Corporate and Short - Term Treasury Bonds. The Board of Directors agreed with the final asset allocation. Mrs. Antoine-Forbes will work with the account manager at JPM Chase to open the accounts and transfer the funds.

Agenda Topic 2:

Operational Data and Updates:

- Enrollment -
 - Mrs. Antoine- Forbes shared that PAVE's current student enrollment is 465, three students shy of our budgeted enrollment of 468.
- Attendance
 - Mrs Antoine- Forbes shares attendance data from September 2022 - November 2022. The average daily attendance for the school over this period was 88.66%.
- Staffing
 - Mrs. Gadsden provided an update on staffing sharing that PAVE hired six new staff members since the last board meeting. PAVE also has five open positions. The positions are primarily in middle school math and ELA teachers.
- Afterschool
 - Mrs. Gadsden shared a status update on PAVE's after school programming. PAVE's afterschool program serves 50% of all students K-8 providing a wide variety of activities including sports (flag

football, volleyball, basketball, soccer, Dance, Step, Art, STEM, Cooking. The Afterschool Program also includes an academic component in the form of homework help and targeting Tutoring in MS.

Agenda Topic 3.

Academic Data:

- Reading Data
 - Ms. Cook shared the percentage of students meeting individual reading goals by grade level. Ms. Cook also shared the percentage of students reading above, at, or below grade level by grade level. The results ranged from 52% in first grade to 72%.
 - Mr. Turner shared the percentage of students meeting individual reading goals by grade level. Mr. Turner also shared the percentage of students reading above, at, or below grade level by grade level. The results ranged from 43% in fifth grade to 65% in eighth grade.
 - The board members asked questions regarding the next steps in which both principals would take to close the reading gaps.

- Interim Assessments
 - Ms. Cook shared the following results of the English Language Arts and Math Interim Assessment.
 - First Grade: ELA 53% and Math 32% on or above grade level.
 - Second Grade: ELA 33% and Math 38% on or above grade level.
 - Third Grade: ELA 19% and Math 31% on or above grade level.
 - Fourth Grade: ELA 22% and Math 20% on or above grade level.
 - Mr. Turner shared the following results of the English Language Arts and Math Interim Assessment.
 - Fifth Grade: ELA 11% and Math 15% on or above grade level.
 - Sixth Grade: ELA 10% and Math 20% on or above grade level.
 - Seventh Grade: ELA 13% and Math 2% on or above grade level.
 - Eighth Grade: ELA 24% and Math 0% on or above grade level.

Adjournment & Approvals

The board did not have a quorum at this meeting. No votes were brought to the floor.

Meeting adjourned order at 7:13 PM