

### **PAVE Red Hook Board Meeting Minutes**

**Date & Time:** Tuesday, February 8th, 2022 from 06.00PM – 7.30PM

**Location:** Virtually ZOOM: <https://us02web.zoom.us/j/85295143284>

**PAVE RH BOD in Attendance:** J. Greenthal, Chair; C. Kennedy, Trustee; K.Lumpkin, Trustee; A. Sweeney, Trustee; S. Lippincott Ferrer, Trustee; S.Robertson, Trustee

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

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### **Public Meeting**

After noting that a quorum was present, J. Greenthal calls the Public Meeting to order at 6:01 PM and previews the meeting's agenda.

### **Agenda Items**

#### **Public Comment**

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

#### **Agenda Topic 1:**

##### **COVID- 19 Policy Update**

- Mrs. Forbes shared confirmation of the COVID Policies that were discussed at the last board meeting. These policies included:
  - 25% student testing weekly regardless of vaccination status
  - Bi-Weekly testing for all staff regardless of vaccination status
  - Continuing to encourage staff and students to be fully vaccinated
  - Children who test positive, still required to quarantine for 10 days. Staff required to quarantine for 5 days.
  - Close Contacts invited to participate in Test to Stay program
  - Encourage staff and students to use N95 Masks

#### **Agenda Topic 2:**

##### **ELA and Mastery Data**

- Ms. Cook and Mr. Turner shared data from the recent ELA IA taken in elementary school.
  - K-2nd Grade Proficiency Rates were: Above grade level (26%), On Grade level (20%), Approaching grade level (31%), Below grade level (23%)
  - 3rd- 4th Grade Proficiency Rates were: Above grade level (0%), On Grade level (4%), Approaching grade level (17%), Below grade level (79%)
  - 5th- 8th Grade Proficiency Rates were: Above grade level (0%), On Grade level (8%), Approaching grade level (30%), Below grade level (62%)

- In response to the data the instructional teams will be
  - Reviewing whole class action plans
  - Implementing individual student coaching plans
  - Revisiting expectations for intellectual prep

### **Agenda Topic 3:**

#### **Staffing Plan Budget for SY22-23**

- Mrs. Gadsden shared the priorities and approach PAVE is taking in budget and staff planning this year. The priorities are:
  - Ensuring that students academic, social and emotional needs are met in the short and the long term
  - Keeping our commitment to being anti-racist
  - Understanding what must be a part of our core program, year after year?
  - Understanding what is needed for the next 2-3 years as part of our response to COVID?
  - Deciding how we will go beyond the core to provide a unique and well rounded experience for PAVE students.
- Mrs. Forbes proposed a budget that reflected the following revenue and expense projections:
  - Revenue:
    - Per Pupil increase by 4.68%
    - 1.2M of federal funding spent down over the next two years
    - Student Enrollment projections
    - Increase in the number of students who receive Special Education services
  - Expenses
    - Three new roles to support academic and social emotional needs of students
    - Extension of Roles added this past school year

### **Adjournment & Approvals**

J. Greenthal makes a motion to approve minutes from the January board meeting. A. Sweeny seconds. All trustees approve.

J. Greenthal makes a motion to approve PAVE's Safety Plan. A. Sweeny seconds. All trustees approve.

J. Greenthal adjourns the meeting at 7:03 PM.