

PAVE Red Hook Board Meeting Minutes

Date & Time: Tuesday, June 08th, 2021 from 05.00PM – 06.30PM

Location: Virtual on Zoom <https://zoom.us/j/2803037556?pwd=YmpocU1vT0ppWDdvNktuWnhGYXY3dz09>

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

Staff Attending (via Videoconference): Spencer Robertson, CEO; Harold Turner, MS Principal; Michelle Cook, ES Principal; Meg Brown, Operations Manager

Public Meeting

After noting that a quorum was present, J. Greenthal calls the Public Meeting to order at 5:04 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

- M. Cook announced that D. Forbes' baby, Savannah, had safely arrived.
- H. Turner shared ways that middle school students had celebrated Pride Month by decorating hallways with art and sayings.

Agenda Topic 2:

Board Updates:

- Board and Leadership celebration 7/13. J. Greenthal will send out a calendar invite this week.
- Recognition of Mike Healy and his years of service to PAVE. Spencer shared that Mike had served on the board for 7 years and thanked him for his input and participation over the years. Other board members echoed appreciation for M. Healy.
- 21-22 Board Meeting Schedule, continuing with second Tuesday of every month
- Locations mixture of Zoom, PAVE and potentially Charter Center. S. Robertson discussed how Zoom has provided flexibility and has increased participation.
- Biannual School Visits/Observations: Inviting trustees to visit the school twice a year, likely in the fall and spring.

Agenda Topic 3:

Priorities for SY21-22

- M. Cook and H. Turner shared the top two school-wide priorities for SY 21-22:
 - Actualizing Our Commitment to Antiracism:
 - Responsive classroom practices & trainings
 - Incorporating our commitment into the evaluation process
 - Create teacher agency groups
 - Maximizing the Moment:
 - Improving quality of instruction
 - Accelerated learning
 - Emphasis on cognitive engagement

Agenda Topic 4:

Enrollment Update

- M. Brown provided an enrollment update for the 21-22 school year.
- Re-enrollment of current students is tracking well and is expected to close with a 96% retention rate.
- M. Brown shared an enrollment projection of 489 based on re-enrollment and new student enrollment numbers. It is predicted that numbers will fluctuate in both directions over the summer.
- M. Brown shared that recruitment will continue through the summer and fall to main minimum enrollment.

Agenda Topic 5:

Hiring Update

- M. Cook shared about the 6 positions that have been filled to date.
- M. Brown shared that PAVE has hired its first alumni in the Summer Operations Intern position.
- M. Cook shared about the 8 positions left to be hired and S. Robertson asked board members to network to help fill the Achievement and Critical Data Manager role.

Agenda Topic 6:

Summer Programming Update

- H. Turner provided an update on PAVE's upcoming summer programming. Informed board that PAVE will move forward with a partnership with It Takes a Village to fully staff the program.
- H. Turner shared that close to 70 students have signed up for the program so far.
- Principles and Board discussed how academics can be tied into the program without PAVE teachers.

Agenda Topic 7:

Implications of PAVE Red Hook without PAVE Schools

- S. Robertson shared how the unwind of PAVE Schools will affect PAVE Red Hook in the following ways:
 - Donations/gifts will be received directly by PAVE RH
 - Events & happy hours are no longer supported by PAVE Schools

Approvals

- J. Greenthal makes a motion to approve minutes from the May board meeting. M. Healy seconds. All trustees approve.

Adjournment

Meeting adjourned at 6:20 PM.