

MINUTES
PAVE Southeast Raleigh Charter School, Inc.

The Executive Committee of (PAVE Board of Directors) PAVE Southeast Raleigh Charter School, Inc. met on Friday, February 22, 2021 from 4:30 – 5:30 pm. The meeting was held by zoom video due to COVID-19.

ATTENDEES:

Board Members:

NAME OF DIRECTOR	TITLE (IF ANY)	PRESENT IN PERSON	PRESENT BY TELEPHONE/VIDEO	UNABLE TO ATTEND
Kwan Graham	Board Chair		X	
Crawford Crenshaw	Board Vice-Chair		X	
Annette Corona	Board Secretary		X	
Tucker Mann	Board Treasurer		X	
Andrew Lakis	Trustee		X	
Dexter Herbert	Trustee		X	
Willette Morman	Trustee		X	
Spencer Robertson	Trustee		X	
Lauren Vance	Trustee		X	
Lori Christian	Trustee		X	
Taylor Dewberry	Trustee		X	

Staff and Other Attendees Present:

NAME	TITLE (IF ANY)	PRESENT IN PERSON	PRESENT BY TELEPHONE/VIDEO	UNABLE TO ATTEND
Dawn Arthur	Executive Director		X	
Spencer Menzel	Development Officer			X
Wanda Lassiter	Operations			X
Latoyia Kinsey	Principal		X	

MEETING ITEMS:

1. CALL TO ORDER AND ROLL CALL

Kwan Graham determined that the meeting was duly noticed, that a quorum was present and called the meeting to order.

Opportunity was presented for public comment. No public comments requested or made.

2. APPROVAL OF PRIOR BOARD MEETING MINUTES

A motion was made by Tucker Mann to approve the Executive Committee meeting minutes for February 8, 2021 and February 12, 2021. It was seconded by Crawford Crenshaw. The minutes were unanimously approved.

3. DISCUSSION/ACTION ITEM(S)

Executive Director Update:

Executive Director Dawn Arthur opened the discussion stating Leadership's continued recommendation to stay virtual through the remainder of the school year.

Ms. Arthur proceeded to state that the recommendation is based on the following considerations:

- Allows ample time and access to vaccines for teachers
- Provides less disruption of schedules and instruction for students and teachers.
- PAVE looks to provide a scholastic support center for families who need childcare, while the school remains in a virtual setting.
- Provides PAVE with stability and a straight forward plan for the year and allows for more focused planning for summer and fall.

Board Chair Kwan Graham discussed the YMCA partnership and their ability to provide the scholastic support center on site at PAVE for families who need assistance. Depending on the needs of the families it may take the YMCA two weeks to get up and running at PAVE to provide this service. There was discussion on PAVE offsetting the cost for families.

There was discussion on teacher impact if PAVE chose to go in person and their thoughts on the vaccine. There is approximately 50% of teachers and staff that state that they want to receive the vaccine. Teachers will be called back in to the school after Spring Break to teach from the classroom and begin acclimating back to the environment.

Ms. Arthur expects that PAVE may lose some scholars if we remain virtual for the duration of the school year. It is expected that PAVE may also lose teaching staff if we required in-person learning.

There was extensive discussion by the full board and leadership discussing the pros and cons of remaining virtual and returning to modified in person teaching.

A motion was made by Tucker Mann to follow the recommendation of school leadership to remain remote for the remainder of the year. It was seconded by Willette Morman. A roll call vote was taken: seven (7) in favor; two (2) opposed, no abstentions. The motion passed.

A motion was made by Tucker Mann to pursue a partnership with the YMCA to establish a scholastic support center at PAVE to assist PAVE families who need a child care option while the schools stays remote for the remainder of the school year. It was seconded by Willette Morman. A roll call vote was taken: six (6) in favor; two (2) opposed; one (1- Dexter Herbert) abstention due to conflict of interest. The motion passed.

Action items:

Committee reports will be provided at the full board meeting scheduled for March 15, 2021.

Finance Update:

None

CONVENE IN CLOSED SESSION

A motion was made to move into a closed session by Kwan Graham and seconded by Dexter Hebert that the Board convene in Closed Session pursuant to General Statute 143-318.11(a)(6) to: Discussion of a personnel issue. The motion was unanimously approved.

5. RECONVENE IN OPEN SESSION

A motion was made by Kwan Graham and seconded by Annette Corona that the Board reconvene in Open Session.

6. MEETING ADJOURNMENT

Closing and Commitments:

Kwan Graham adjourned the meeting at 5:30 pm.

Respectfully submitted:

Annette Corona

Approved on March 15th, 2021
Kwan Graham, President