

**Ascend Public Charter Schools**  
**Annual Meeting of the School Board of Trustees**  
**July 17, 2018**  
**12:00 pm**

**Location**  
SUNY Global Center  
Board Room  
116 E 55<sup>th</sup> Street, Second Floor  
New York, NY

**Agenda**

<b>Item</b>	<b>Presenter(s)</b>	<b>Time</b>
<b>I. Public comment</b>  Members of the public who signed up prior to the meeting opening are invited to speak.		<b>12:00-12:05</b>
<b>II. Public comments update</b>  No members of the public offered public comment at the June meeting.		
<b>III. Approval of the June 20 board meeting minutes</b>  <u>Documents</u> : Minutes of the board meeting of June 20, 2018 <u>Vote</u> : Approval of the meeting minutes of June 20, 2018	<b>Stephanie</b>	<b>12:05-12:10</b>
<b>IV. Financial report</b>  a. School financial reports  <u>Document</u> : May 31 financial reports	<b>Andy</b>	<b>12:10-12:20</b>
<b>V. School and network updates</b>  a. Report of the academic committee b. Summer updates: Institutes, Talent c. Enrollment update  <u>Document</u> : Network dashboard	Amanda Steven Kelly	(15 min) (20 min) (15 min)
<b>VI. Board matters</b>  <u>Document</u> : SY 2018-19 proposed board meeting schedule	<b>Stephanie</b>	<b>1:10-1:25</b>

**VII. Executive session**

**Trustees, others 1:25**

- a. Authorizer and contract matters

**VIII. Exit executive session; resume open meeting**

**IX. Adjournment**

Next meeting:

Date and location TBD