

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

Location  
SUNY Global Center  
116 East 55<sup>th</sup> Street  
New York, NY  
and via videoconference

EXECUTIVE SESSION MINUTES

**Trustees in attendance**

Kathleen Quirk (vice chair), Amanda Craft (secretary), Kwaku Andoh (trustee), Shelly Cleary (trustee), Nadine Sylvester (trustee), Oral Walcott (trustee)

**Ascend staff in attendance**

Andrew Epstein, Kelly Garnes, Susan Pollock, Dylan Schaffer, Steven Wilson

**Others in attendance**

Barbara Acenowr, Susie Miller Carello, Maureen Foley, Carrie Gee, Keegan Prue, Jeff Wasbes (via videoconference)

**I. Contract matter**

At 1:02 pm Amanda moved to enter executive session to discuss contract matters; Shelly seconded, and the motion was carried unanimously.

The team from SUNY CSI discussed contract matters with the board, specifically related to contracts for the board's oversight of the network and its future growth.

At 1:28 pm Shelly moved to exit executive session and resume the open meeting; Kwaku seconded and the motion was carried unanimously.

Respectfully submitted by:

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Name:

Date