

Ascend Public Charter Schools
 Annual Meeting of the School Board of Trustees
 August 21, 2018
 6:30 pm

Location
 Ascend Learning
 205 Rockaway Parkway
 Brooklyn, NY

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		6:30-6:35	
Members of the public who signed up prior to the meeting opening are invited to speak.			
II. Public comments update			
No members of the public offered public comment at the July meeting.			
III. Approval of the July 17 board meeting minutes	Stephanie	6:35-6:40	
<u>Documents:</u> Minutes of the board meeting of July 17, 2018; minutes of the executive session of July 17, 2018			3 6
<u>Vote:</u> Approval of the meeting minutes of July 17, 2018; approval of the executive session minutes of July 17, 2018			
IV. Financial report	Andy	6:40-6:50	
a. School financial reports			
<u>Document:</u> June 30 finance narrative; June 30 finance dashboards			7 10
V. School and network updates		6:50-7:55	
a. Enrollment update	Kelly	(5 min)	
b. SY 2018-19 Ascend staff handbook	Kelly	(5 min)	
c. Talent update	Betsy	(5 min)	
d. School director presentation: Central Brooklyn Ascend Lower School	Michelle Flowers	(20 min)	
e. SY 2018-19 overview	Brandon, Erica	(30 min)	
<u>Document:</u> Network dashboard; SY 2018-19 Ascend staff handbook (to follow); summary of changes to staff handbook (to follow); August 2018 talent update slides; SY 2018-19 strategic initiatives overview			13 16 21
<u>Vote:</u> Approval of the SY 2018-19 Ascend staff handbook			

VI. Board matters

Ad hoc
committee

7:55-8:05

Document: SY 2018-19 proposed schedule of strategic topics
(to follow)

VII. Adjournment

Next meeting:
Date and location TBD