

Ascend Public Charter Schools  
 Annual Meeting of the School Board of Trustees  
 September 18, 2018  
 6:30 pm

Location  
 Ascend Learning  
 205 Rockaway Parkway  
 Brooklyn, NY  
 and via videoconference

**Agenda**

Item	Presenter(s)	Time	Page
<b>I. Public comment</b>		6:30-6:35	
Members of the public who signed up prior to the meeting opening are invited to speak.			
<b>II. Public comments update</b>			
No members of the public offered public comment at the August meeting.			
<b>III. Approval of the August 21 board meeting minutes</b>	Stephanie	6:35-6:40	
<u>Documents:</u> Minutes of the board meeting of August 21, 2018			3
<u>Vote:</u> Approval of the meeting minutes of August 21, 2018			
<b>IV. Financial report</b>	Finance committee	6:40-6:50	
a. School financial reports			
<u>Document:</u> July 31 finance narrative; July 31 finance reports			6 9
<b>V. School and network updates</b>		6:50-7:25	
a. Report of the academic committee		Academic committee	(15 min)
b. School launch update		Brandon	(5 min)
c. Enrollment and attendance update		Kelly	(10 min)
d. SY 2018-19 Ascend staff handbook		Kelly	(5 min)
<u>Document:</u> Network dashboard; summary of changes to staff handbook SY 2018-19 Ascend staff handbook;			41 44 45
<u>Vote:</u> Approval of the SY 2018-19 Ascend staff handbook			

## VI. Board matters

7:25-7:45

- |  |                  |        |
|--|------------------|--------|
| a. Report of the ad hoc committee: strategic topics      | Ad hoc committee | 10 min |
| b. Report of the nominating committee: board recruitment | Stephanie        | 10 min |

## VII. Adjournment

Next meeting:  
Date and location TBD