

Ascend Public Charter Schools  
 Annual Meeting of the School Board of Trustees  
 October 24, 2018  
 8:30 pm

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

Agenda

Item	Presenter(s)	Time	Page
I. Public comment  Members of the public who signed up prior to the meeting opening are invited to speak.		8:30-8:35	
II. Public comments update  No members of the public offered public comment at the August meeting.			
III. Approval of the September 18 board meeting minutes  <u>Documents:</u> Minutes of the board meeting of September 18, 2018  <u>Vote:</u> Approval of the meeting minutes of September 18, 2018		8:35-8:40	3
IV. Financial report a. School financial reports  <u>Document:</u> August 31 finance narrative; August 31 financial reports	Andy, finance committee	8:40-8:50	5 9
V. School and network updates a. School culture visits; math implementation visits b. Enrollment update  <u>Document:</u> Network dashboard	Brandon, Erica Kelly	8:50-9:00 (8 min) (2 min)	50

VI. Real estate, development, planning

9:00-9:15

- a. Central Brooklyn Ascend 3 facility update

Susan

(15 min)

Document: October 24 real estate Resolution

Vote: October 24 real estate Resolution

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VII. Executive session

9:15-9:30

- a. Personnel matters

Brandon

VIII. Adjournment

Next meeting:  
Date and location TBD