

Ascend Public Charter Schools
 Annual Meeting of the School Board of Trustees
 November 13, 2018
 6:30 pm

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

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		6:30-6:32	
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 August meeting.			
III. Approval of the October 24 board meeting minutes	Stephanie	6:32-6:35	
<u>Documents:</u> Minutes of the board meeting of October 24, 2018; minutes of the executive session of October 24, 2018			3 5
<u>Vote:</u> Approval of the meeting minutes of October 24, 2018; approval of the executive session minutes of October 24, 2018			
IV. Financial report	Andy, finance committee	6:35-6:45	
a. School financial reports			
b. FY 2018 audit			
<u>Document:</u> September 30 financial update; September 30 financial reports; rent assistance summary table; FY 2018 Ascend Charter Schools audited financial statements			6 10 50 51
V. School and network updates		6:45-6:50	
a. Benchmark 1 exams		Brandon	(5 min)
<u>Document:</u> Network dashboard			88

VI. Executive session

6:50--7:00

a. Personnel matter

Brandon

(10 min)
(2 min)

Next meeting:
December 11, 2018
Location TBD