

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

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

EXECUTIVE SESSION MINUTES

**Trustees in attendance**

Stephanie Mauterstock (chair), Shelly Cleary (treasurer), Amanda Craft (secretary), Nadine Sylvester (trustee), Oral Walcott (trustee), Christine Schlendorf (trustee) [via videoconference]

**Ascend staff in attendance**

Andy Epstein, Kelly Garnes [via videoconference], Betsy Goldfarb, Erica Murphy, Susan Pollock, Brandon Sorlie, Steven Wilson

**I. Personnel matter**

At 7:01 pm Amanda moved to enter executive session to discuss a personnel matter; Oral seconded, and the motion was carried unanimously.

The team discussed a personnel matter relating to Canarsie Ascend Middle School, and the hiring committee reported on the interview with a candidate for school director. Discussion ensued relating to how best to support and onboard the candidate to ensure success in her new role.

At 7:26 pm Shelly moved to exit executive session and resume the open meeting; Nadine seconded and the motion was carried unanimously.

Respectfully submitted by:

---

Name:

Date