

Ascend Public Charter Schools  
Meeting of the Schools Board of Trustees  
January 7, 2019 5:00 pm

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

Meeting minutes

**Trustees in attendance**

Stephanie Mauterstock (chair), Kathleen Quirk (vice chair), Amanda Craft (secretary), Kwaku Andoh (trustee), Nadine Sylvester (trustee), Oral Walcott (trustee) [all via videoconference]

**Ascend staff in attendance**

Andy Epstein [via teleconference], Kelly Garnes [via teleconference], Betsy Goldfarb [via teleconference], Erica Murphy [via teleconference], Susan Pollock, Dylan Schaffer, Steven Wilson

Stephanie called the meeting to order at 5:05 pm.

**I. Public comment**

No members of the public offered comment.

**II. Public comment update**

No members of the public offered comment at the November board meeting.

**III. Planning**

a. Charter application submission: Brooklyn Ascend Charter School 6

Steven and Susan presented to the board a detailed summary of Ascend's plan to establish Brooklyn Ascend Charter School 6, in partnership with the Lavinia Group, including information about the proposed school model, the proposed site of the school, and the draft terms of partnership with Lavinia. There followed a discussion between the trustees and Ascend staff about the implications of this proposal on Ascend's broader growth plan, including greenlighting of school openings for already-granted charters and the opening of Ascend's second high school.

Kathleen moved to approve the Resolution before the board for the submission of an application to SUNY CSI for Brooklyn Ascend Charter School 6 in response to the Institute's 2019 Request for Proposals (RFP). Stephanie seconded, and the motion was carried unanimously.

**IV. Adjournment**

At 5:50 pm Amanda moved to adjourn the meeting, Kathleen seconded, and the motion was carried unanimously.

Respectfully submitted by:

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Name:

Date