

Ascend Public Charter Schools
Meeting of the Schools Board of Trustees
January 15, 2019 6:30 pm

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

EXECUTIVE SESSION MINUTES

Trustees in attendance

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

Ascend staff in attendance

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

I. School director appointments

At 8:02 pm Amanda moved to enter into executive session to discuss the appointment of school directors to fill existing vacancies and planned openings at new schools. Kwaku seconded, and the motion was carried unanimously.

The team discussed the status of school directors at Ascend's existing schools, and presented an update on hiring efforts to fill anticipated school director vacancies and to staff the school director position at planned new schools in SY 2019-20.

The hiring committee then reported on the interview with a candidate for school director of Brooklyn Ascend Lower School. Discussion ensued relating to how best to support the candidate to ensure success in her new role.

At 8:27 pm Amanda moved to exit executive session and to resume the open meeting; Christine seconded, and the motion was carried unanimously.

Respectfully submitted by:

Name:

Date