

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 February 12, 2019
 6:30 pm

Location:
 Ascend Learning
 205 Rockaway Parkway
 Brooklyn, NY

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		6:30-6:33	
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 previous meeting.			
III. Approval of board meeting minutes	Stephanie	6:33-6:35	
<u>Documents:</u> Minutes of the board meeting of January 15, 2019; minutes of the executive session of January 15, 2019			3 5
<u>Vote:</u> Approval of the meeting minutes of January 15, 2019; approval of the executive session minutes of January 15, 2019			
IV. Financial report	Andy, finance committee	6:35-6:45	
a. School financial reports			
<u>Document:</u> December 31 financial update; December 31 financial reports			7 14
V. School and network updates		6:45-7:00	
a. Academic update: Shared Text mastery		Erica	
b. Talent update		Betsy	
c. Student recruitment update		Kelly	
<u>Document:</u> Network dashboard			63

VI. Executive session

7:00-7:40

- a. Personnel matter: school leadership, greenlighting
- b. Contract matter: Real estate update

Ascend team

Susan

VII. Exit executive session; resumption of open meeting

Stephanie

VIII. Adjournment

Next meeting:
March 19, 2019
Location TBD