

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 March 19, 2019
 6:30 pm

Location:
 Ascend Learning
 205 Rockaway Parkway
 Brooklyn, NY

Agenda

Item	Presenter(s)	Time	Page
I. Public comment Members of the public who signed up prior to the meeting opening are invited to speak.		6:30-6:33	
II. Public comments update No members of the public offered public comment at the previous meeting.			
III. Executive session a. Personnel matters: school leadership, greenlighting	Ascend team, hiring committee	6:33-6:50	
IV. Exit executive session; resumption of open meeting <u>Vote:</u> School director appointments: Central Brooklyn Ascend Lower School, East Flatbush Ascend Lower School, Lefferts Gardens Ascend Lower School	Stephanie		
V. Approval of board meeting minutes <u>Documents:</u> Minutes of the board meeting of February 12, 2019; minutes of the executive session of February 12, 2019 <u>Vote:</u> Approval of the meeting minutes of February 12, 2019; approval of the executive session minutes of February 12, 2019	Stephanie	6:50-6:52	3 5
VI. Financial report a. School financial reports <u>Document:</u> January 31 financial update; January 31 financial reports	Andy, finance committee	6:52-7:02	6 14

VII. School and network updates

7:02-7:27

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|---|----------------|----------|
| a. Academic update: Benchmark 3 results, Mastery update | Brandon, Erica | (10 min) |
| b. Talent update | Betsy | (3 min) |
| c. Student recruitment update | Kelly | (3 min) |
| d. Ascend Admissions Policy update | Kelly | (2 min) |
| e. Development update | Susan | (2 min) |
| f. Real estate update: 1501 Pitkin Avenue | Susan | (5 min) |

Document: Network dashboard, Ascend Public Charter Schools Admissions Policy with proposed changes 62
(To follow)

Vote: Approval of revisions to the Ascend Public Charter Schools Admissions Policy

VIII. Board matters

Stephanie

7:27-7:37

- a. Nominating committee update: board recruitment
- b. CMO evaluation tool

IX. Adjournment

Next meeting:
April 16, 2019