

Ascend Public Charter Schools  
Meeting of the Schools Board of Trustees  
March 19, 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) Nadine Sylvester (trustee) [all via videoconference]

**Ascend staff in attendance**

Andy Epstein, Kelly Garnes, Betsy Goldfarb, Susan Pollock, Brandon Sorlie, Steven Wilson

**I. School director pipeline**

At 6:36 pm Amanda moved to enter into executive session to discuss candidates in the school director pipeline to fill existing vacancies and planned openings at new schools, including those who have been interviewed by the hiring committee. Kwaku seconded, and the motion was carried unanimously.

Brandon outlined the plan for launching the three new schools and the placement of school director candidates, and outlined for the board upcoming interview requests.

Amanda and Kathleen, representing the hiring committee, reported on interviews with three candidates, and endorsed all three for positions of school director in the coming school year. Brandon will determine their precise start dates.

**II. Greenlighting**

There followed a portion of the greenlighting discussion, relating to individuals and contractual matters; the discussion continued out of executive session.

At 7:06 pm Amanda moved to exit executive session and to resume the open meeting; Kathleen seconded, and the motion was carried unanimously.

Respectfully submitted by:

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Name:

Date