

Ascend Public Charter Schools
Meeting of the School Board of Trustees
April 9, 2019
8:30 am

Location:
Ascend Learning
205 Rockaway Parkway
Brooklyn, NY

Agenda

Item	Presenter(s)	Time
I. Public comment Members of the public who signed up prior to the meeting opening are invited to speak.		8:30-8:33
II. Public comments update No members of the public offered public comment at the previous meeting.		
III. Executive session a. Personnel matters: school leadership	Ascend team, hiring committee	8:33-8:55
IV. Exit executive session; resumption of open meeting <u>Vote:</u> School director appointment: Brooklyn Ascend High School	Stephanie	
V. Board matters <u>Vote:</u> Resolution to establish as a standing committee the Hiring Committee of the Board of Trustees and to vest in it the authority of the Board to appoint school directors	Stephanie	8:55-9:00
VI. Adjournment		

Next meeting:
April 16, 2019