

Ascend Public Charter Schools  
 Meeting of the School Board of Trustees  
 April 16, 2019  
 6:30 pm

Location:  
 Ascend Learning  
 205 Rockaway Parkway  
 Brooklyn, NY

**Agenda**

Item	Presenter(s)	Time	Page
<b>I. Public comment</b>  Members of the public who signed up prior to the meeting opening are invited to speak.		6:30-6:35	
<b>II. Public comments update</b>  No members of the public offered public comment at the previous meeting.			
<b>III. Executive session</b> a. Personnel matter: school leadership	Ascend team, hiring committee	6:35-6:50	
<b>IV. Exit executive session; resumption of open meeting</b>  <u>Vote:</u> School director appointment: East Brooklyn Ascend Lower School	Stephanie		
<b>V. Approval of board meeting minutes</b>  <u>Documents:</u> Minutes of the board meeting of March 19, 2019; minutes of the executive session of March 19, 2019  <u>Vote:</u> Approval of the meeting minutes of March 19, 2019; approval of the executive session minutes of March 19, 2019	Stephanie	6:50-6:52	3 6
<b>VI. Financial report</b> a. School financial reports  <u>Document:</u> February 28 financial update; February 28 financial reports	Andy, finance committee	6:52-7:02	7 15

<b>VII. School and network updates</b>		<b>7:02-7:30</b>
a. Academic update: STEP assessment transition, state math exam preparation update	Brandon, Erica	(10 min)
b. Talent update	Betsy	(5 min)
c. Student recruitment update	Kelly	(5 min)
d. Development update	Susan	(3 min)
e. Real estate update: 123 Linden Boulevard, 1501 Pitkin Avenue	Susan	(5 min)

Document: Network dashboard

<b>VIII. Board matters</b>	<b>Stephanie</b>	<b>7:30-7:45</b>
a. Nominating committee update: board recruitment		
b. CMO evaluation tool		

**IX. Adjournment**

Next meeting:  
April 16, 2019