

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

Location
Ascend Learning
205 Rockaway Parkway
Brooklyn, NY
and via videoconference

EXECUTIVE SESSION MINUTES

Trustees in attendance

Stephanie Mauterstock (chair), Amanda Craft (secretary), Kwaku Andoh (trustee), Nadine Sylvester (trustee), Oral Walcott (trustee) [all via videoconference]

Ascend staff in attendance

Andrew Epstein, Kelly Garnes, Betsy Goldfarb, Susan Pollock, Brandon Sorlie, Dylan Schaffer

I. Personnel matter: school director appointment

At 6:41 pm Amanda moved to enter into executive session to discuss a candidate for the role of school director at East Brooklyn Ascend Lower School. Oral seconded, and the motion was carried unanimously.

Amanda and Oral, representing the hiring committee, reported on their interview with the candidates, and endorsed her for the position of school director in the coming school year. There followed a brief discussion between trustees and Ascend staff regarding the candidate's qualifications.

At 6:48 pm Amanda moved to exit executive session and to resume the open meeting; Oral seconded, and the motion was carried unanimously.

Respectfully submitted by:

Name:

Date