

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

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

Meeting minutes

**Trustees in attendance**

Stephanie Mauterstock (chair), Kathleen Quirk (vice chair), Amanda Craft (secretary), Nadine Sylvester (trustee), Christine Schlendorf [all via videoconference]

**Ascend staff in attendance**

Susan Pollock, Dylan Schaffer

Stephanie called the meeting to order at 8:36 am.

**I. Public comment**

No members of the public offered comment.

**II. Public comment update**

No members of the public offered comment at the previous board meeting.

**III. Executive session (minutes recorded separately)**

At 8:37 am Amanda moved to enter into executive session to discuss a school director appointment for school year 2019-20. Nadine seconded, and the motion was carried unanimously.

**IV. Exit executive session; resumption of open meeting**

At 8:46 am Nadine moved to exit executive session and to resume the open meeting; Oral seconded and the motion was carried unanimously.

Amanda moved to appoint Livia Angiolillo as school director of Brooklyn Ascend High School, for school year 2019-20, as of July 1, 2019. Nadine seconded, and the motion was carried unanimously.

**V. Board matters**

Stephanie presented a Resolution to the board to officially establish the board's hiring committee as a Standing Committee with the authority to act to appoint school directors on behalf of the board, as permitted by the board's by-laws.

Oral noted that the full board, in its appointment of school directors, has never taken action contrary to the recommendations of the hiring committee. Other trustees expressed their confidence in the hiring committee's ability to act on behalf of the full board.

Amanda moved to adopt the Resolution as presented; Christine seconded, and the Resolution was adopted unanimously.

**VI. Adjournment**

At 8:48 am Amanda moved to adjourn the meeting; Nadine seconded, and the motion was carried unanimously.

Respectfully submitted by:

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Name:

Date