

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

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), Nadine Sylvester (trustee), Oral Walcott (trustee) [all via videoconference]

Ascend staff in attendance

Susan Pollock, Dylan Schaffer

I. Personnel matter: school director appointment

At 8:37 am Amanda moved to enter into executive session to discuss a school director candidate to fill the anticipated vacancy at Brooklyn Ascend High School in school year 2019-20. Nadine seconded, and the motion was carried unanimously.

Amanda and Kathleen, 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.

At 8:42 am Nadine moved to exit executive session and to resume the open meeting; Oral seconded, and the motion was carried unanimously.

Respectfully submitted by:

Name:

Date