

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 May 21, 2019
 6:30 pm

Location:
 Ascend Learning
 1501 Pitkin Avenue
 Brooklyn, NY

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		6:30-6:35	
Members of the public who signed up prior to the meeting opening are invited to speak.			
II. Public comments update			
No members of the public offered public comment at the previous meeting.			
III. Executive session	Ascend team, hiring committee	6:35-6:55	
a. Personnel matter: school leadership			
b. Contractual matter: loan term sheets			
IV. Exit executive session; resumption of open meeting	Stephanie		
<u>Votes:</u>			
a. School director appointment: Brownville Ascend Middle School			
b. Loan term sheet Resolutions			
V. Approval of board meeting minutes	Stephanie	6:55-6:57	
<u>Documents:</u> Minutes of the board meetings of April 9, 2019 and April 16, 2019; minutes of the executive sessions of April 9, 2019 and April 16, 2019			3
			5
			8
<u>Vote:</u> Approval of the meeting minutes of April 9, 2019 and April 16, 2019; approval of the executive session minutes of April 9, 2019 and April 16, 2019			9
VI. Authorizer matters			
a. School name changes: Central Brooklyn Ascend 3, 4, and 5			
<u>Vote:</u> School name change Resolutions			

VII. Financial report	Andy, finance committee	6:57-7:17	
a. School financial reports			
b. FY 2020 Ascend Charter Schools Budget			
 <u>Document:</u> March 31 financial update; FY 2020 Budget narrative; March 31 financial package (including FY 2020 Budget)			10 16 20
 <u>Vote:</u> Approval of the FY 2020 Ascend Charter Schools Budget			
VIII. School and network updates		7:17-7:38	
a. Academic committee update: term 2 staff survey results	Brandon	(8 min)	
b. Talent update	Betsy	(8 min)	
c. Student recruitment update	Kelly	(5 min)	
 <u>Document:</u> Network dashboard			80
IX. Board matters	Stephanie	7:38-7:53	
a. Nominating committee update: board recruitment		(10 min)	
b. SY 2019-20 management agreement		(5 min)	
 <u>Document:</u> SY 2019-20 Ascend Charter Schools-Ascend Learning management agreement (redline and clean versions)			83 97
 <u>Vote:</u> Approval of the SY 2019-20 Ascend Charter Schools-Ascend Learning management agreement			

X. Adjournment

Next meeting:
 June 18, 2019 (Annual Meeting)
 205 Rockaway Parkway
 Brooklyn, NY