

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 July 24, 2019
 6:30 pm

Location:
 Brooklyn Ascend Charter School
 205 Rockaway Parkway
 Brooklyn, NY

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		6:30-7:00	
Members of the public who signed up prior to the meeting opening are invited to speak.			
II. Public comments update			
III. Approval of board meeting minutes	Stephanie	7:00-7:02	
<u>Documents:</u> Minutes of the board meeting of June 18, 2019; minutes of the executive session of June 18, 2019			
<u>Vote:</u> Approval of the meeting minutes of June 18, 2019; approval of the executive session minutes of June 18, 2019			
			3 6
IV. Financial report	Finance committee	7:02-7:07	
a. School financial reports			
<u>Documents:</u> Finance team recent updates memo; May 31 financial update; May 31 financial reports			
			8 9 15
V. School and network updates		7:07-7:42	
a. Diversity, equity, and inclusion	Stephanie	(15 min)	
b. 2019 Summer Institute update	Brandon	(3 min)	
c. SY 2019-20 Strategic Initiatives	Erica	(4 min)	
d. Talent update	Betsy	(3 min)	
e. Student recruitment update	Carl	(7 min)	
f. SUNY Accountability Plan Progress Reports updates	Susan	(3 min)	
<u>Documents:</u> Network dashboard; SY 2019-20 Strategic Initiatives; Diversity, Equity, and Inclusion plan slides;			
			66 69 75 92

Draft Accountability Plan Progress Report and approval letter to SUNY CSI

Vote: Approval of schools' Accountability Plan Progress Reports

VI. Board matters	Stephanie	7:42-7:52
a. Reelection of trustees		
b. Election of officers		
c. Committee appointments		
d. Nominating committee update		
e. SY 2019-20 board meeting design and structure		
f. SY 2019-20 board meeting schedule		
<u>Votes:</u> Reelection of trustees, election of officers		
VII. Executive session	Stephanie	7:52-8:05
a. Personnel matter: school leadership		
b. Personnel matter: diversity, equity, and inclusion		
VIII. Exit executive session; resumption of open meeting	Amanda, Oral	8:05-8:10
<u>Vote:</u> School director appointment, Bushwick Ascend Middle School		
IX. Adjournment		

Next meeting:
TBD