

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

Location:
 Brooklyn Ascend Middle School
 123 East 98th Street
 Brooklyn, NY

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		6:30-6:40	
Members of the public who signed up prior to the meeting opening are invited to speak.			
II. Public comments update		6:40-6:50	
III. Approval of board meeting minutes	Stephanie	6:50-6:52	
<u>Documents:</u> Minutes of the board meeting of July 21, 2019; minutes of the executive session of July 21, 2019			
<u>Vote:</u> Approval of the meeting minutes of July 21, 2019; approval of the executive session minutes of July 21, 2019			
			3 7
IV. Financial report	Andy, Finance committee	6:52-7:02	
a. School financial reports			
<u>Documents:</u> June 30 financial update;			
Revised FY 2020 new school spending plan and budget analysis			
June 30 financial reports			
			8 15 16
V. School and network updates		7:02-7:34	
a. 2019 Summer Institute update			
b. SY 2019-20 Strategic Initiatives			
c. Talent update			
d. Student recruitment update			
e. Diversity, equity, and inclusion			
<u>Documents:</u> Network dashboard;			
SY 2019-20 Strategic Initiatives;			
			67 70

VI. Executive session
a. Nominating committee update: trustee candidate

Stephanie

7:34-7:40

VII. Exit executive session; resumption of open meeting

VIII. Board matters

Stephanie

7:40-8:00

- a. Election of trustees
- b. Election of officers
- c. Committee appointments
- d. SY 2019-20 board meeting schedule

Votes: Election and of trustees, election of officers

IX. Adjournment

Next meeting:
TBD