

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

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

EXECUTIVE SESSION MINUTES

**Trustees in attendance**

Stephanie Mauterstock (chair), Amanda Craft (secretary), Shelly Cleary (treasurer), Kwaku Andoh (trustee), Christine Schlendorf (trustee), Nadine Sylvester (trustee), Oral Walcott (trustee)

**Ascend staff in attendance (for one personnel matter only)**

Betsy Goldfarb, Brandon Sorlie, Carl-Anthony Watson, Erica Murphy, Susan Pollock

At 8:30 pm Amanda moved to enter into executive session to discuss personnel matters related to a school director candidacy at Bushwick Ascend Middle School. Oral seconded, and the motion was carried unanimously.

**I. Personnel**

Amanda and Oral reported on their interview of Miatta Massaley for the position of school director at Bushwick Ascend Middle School.

At 8:58 pm Amanda moved to exit executive session and to resume the open meeting; Christine seconded, and the motion was carried unanimously.

**II. Personnel, cont'd**

At 9:05 pm Kwaku moved to enter into executive session again to discuss a personnel matter related to a member of the staff of Ascend Learning. Amanda seconded, and the motion was carried unanimously. No members of Ascend Learning or Ascend Public Charter School staff were present.

At 9:46 pm Amanda moved to exit executive session and to resume the open meeting; Oral seconded, and the motion was carried unanimously.

Respectfully submitted by:

---

Name:

Date