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: ___________________________