

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; via videoconference), Amanda Craft (secretary), Shelly Cleary (treasurer; via videoconference), Christine Schlendorf (trustee), Nadine Sylvester (trustee), Oral Walcott (trustee)

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

Andy Epstein, Betsy Goldfarb, Erica Murphy, Susan Pollock, Brandon Sorlie, Dylan Schaffer, Carl-Anthony Watson

At 8:12 pm Oral moved to enter into executive session to discuss personnel matters related to a trustee candidate and a member of the staff of Ascend Learning, and a matter related to embargoed state test results. Christine seconded, and the motion was carried unanimously.

**I. Test scores**

Brandon presented top-line results of Ascend's performance on the New York State ELA and math exams, which were released under embargo.

**II. Personnel**

The nominating committee reported on its interview of Glenn Hopps for the position of board trustee. Andy and Susan both reported on their meetings with Glenn and noted that they felt he would be a strong, positive addition to the board.

**III. Personnel, cont'd**

The trustees engaged in a discussion related to a member of the staff of Ascend Learning. No members of Ascend Learning or Ascend Charter Schools staff were present.

At 8:40 pm Amanda moved to exit executive session and to resume the open meeting; Oral seconded and the motion was carried unanimously.

Respectfully submitted by:

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Name:

Date