

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 October 2, 2019
 6:30 pm

Location:
 Ascend Learning
 205 Rockaway Parkway
 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 August 21, 2019;			3
minutes of the executive session of August 21, 2019			7
<u>Vote:</u> Approval of the meeting minutes of August 21, 2019; approval of the executive session minutes of August 21, 2019			
IV. Financial report	Andy, Finance committee	6:52-7:00	
a. School financial reports			
<u>Document:</u> July 31 financial reports			8
V. School and network updates		7:00-7:30	
a. Schools			
b. SY 2019-20 Strategic Initiatives			
c. Talent			
d. Student enrollment			
e. Diversity, equity, and inclusion			
<u>Documents:</u> Network dashboard;			24
SY 2019-20 Strategic Initiatives			27
VI. Board matters	Stephanie	7:30-7:35	
a. Committee appointments			

VII. Adjournment

Next meeting:
October 23, 2019