

**Ascend Public Charter Schools**  
**Meeting of the School Board of Trustees**  
**November 12, 2019**  
**7:00 pm**

Location:  
 Ascend Learning  
 205 Rockaway Parkway  
 Brooklyn, NY

**Agenda**

Item	Agenda	Presenter(s)	Time	Page
I.	<b>Public Comment</b>		7:00-7:10	
	Members of the public who signed up prior to the meeting opening are invited to speak.			
II.	<b>Public comments update</b>		7:10-7:14	
III.	<b>Approval of board meeting minutes</b>	Stephanie	7:14-7:16	
	<u>Documents:</u> Minutes of the board meeting of October 23, 2019			2
	<u>Vote:</u> Approval of the meeting minutes of October 23, 2019			
IV.	<b>Financial report</b>	Andy, Finance committee	7:16-7:26	
	<u>Documents:</u> Network dashboard September 30 financial update; September 30 financial reports; Auditor's report and audited financial statements			5 9 ? ?
V.	<b>School and network updates</b>		7:26-7:43	
	a. Implementation visits	Erica	(6 min)	
	b. Staff survey	Brandon	(5 min)	
	c. Student enrollment	Carl	(3 min)	
	d. Diversity, equity, and inclusion	Susan	(3 min)	
VI.	<b>Board matters</b>	Stephanie	7:43-7:50	
	a. Nominating committee			
VII.	<b>Adjournment</b>			