

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 December 18, 2019
 6:30 pm

Location:
 Canarsie Ascend Lower School
 9719 Flatlands Avenue
 Brooklyn, NY

Agenda

Item	Agenda	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		6:40-6:44	
III.	Approval of board meeting minutes	Stephanie	6:44-6:46	
	<u>Documents</u> : Minutes of the board meeting of November 12, 2019			3
	<u>Vote</u> : Approval of the meeting minutes of November 12, 2019			
IV.	Financial report	Andy, Finance committee	6:46-6:56	
	<u>Documents</u> : Network dashboard October 31 financial update; October 31 financial reports			6 10 16
V.	School and network updates		6:56-7:18	
	a. Schools update	Brandon	(10 min)	
	b. Student enrollment	Carl	(3 min)	
	c. Diversity, equity, and inclusion	Susan	(4 min)	
	d. CEO search update	Nadine	(5 min)	
VI.	BACS 6: greenlighting discussion	Stephanie, Susan	7:18-7:38	
VII.	Board matters		7:38-7:50	
	a. SD-Trustee buddy initiative	Stephanie, Amanda		
	b. Nominating committee	Stephanie		
	c. Media requests	Kwaku		

VIII. Adjournment