

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 January 22, 2020
 6:30 pm

Location:
 East Flatbush Ascend Lower School
 870 Albany Avenue
 Brooklyn, NY

Agenda

| Item | Agenda | Presenter(s) | Time | Page |
|-------|--|-------------------------|-------------|------|
| I. | Welcoming Lisa Margosian | | 6:30 – 6:34 | |
| II. | Public comment | | 6:34-6:44 | |
| | Members of the public who signed up prior to the meeting opening are invited to speak. | | | |
| III. | Public comments update | | 6:44-6:45 | |
| IV. | Approval of board meeting minutes | Stephanie | 6:45-6:47 | |
| | <u>Documents</u> : Minutes of the board meeting of December 18, 2019; | | | 3 |
| | Executive session minutes of the board meeting of December 18, 2019 | | | 6 |
| | <u>Vote</u> : Approval of the meeting minutes of December 18, 2019 | | | |
| V. | Financial report | Andy, Finance committee | 6:47-6:57 | |
| | <u>Documents</u> : Network dashboard; | | | 7 |
| | November 30 financial update; | | | 10 |
| | November 30 financial reports | | | 16 |
| VI. | School and network updates | | 6:57-7:17 | |
| | a. Schools update | Amanda | (6 min) | |
| | b. Student enrollment | Carl | (5 min) | |
| | c. Diversity, equity, and inclusion | Lisa | (4 min) | |
| | d. CEO search update | Nadine | (5 min) | |
| VII. | CMO evaluation tool | Stephanie | 7:17-7:32 | |
| VIII. | Executive session | | 7:32-7:47 | |

a. Litigation matter

IX. Board matters

7:47-7:53

- a. SD-Trustee buddy initiative
- b. Nominating committee

Stephanie, Amanda
Stephanie

X. Adjournment