

**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

**EXECUTIVE SESSION MINUTES**

**Trustees in attendance**

Shelly Cleary (treasurer), Amanda Craft (trustee), Glenn Hopps (trustee), Stephanie Mauterstock (chair), Nadine Sylvester (trustee), Oral Walcott (trustee)

**Ascend staff in attendance**

Andy Epstein, Sophie Kramer, Lisa Margosian, Carl-Anthony Watson

At 7:25 pm Amanda moved to enter executive session to discuss litigation matters. Nadine seconded, and the motion was carried unanimously.

**I. Litigation**

Sophie reported that an Ascend student was recently expelled. The officers and trustees discussed litigation implications from the incident.

At 7:38 pm Shelly moved to exit executive session and to resume the open meeting. Nadine seconded, and the motion was carried unanimously.

Respectfully submitted by:

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Name:

Date