

Ascend Public Charter Schools
Meeting of the School Board of Trustees
February 19, 2020
6:30 pm

Location:
Central Brooklyn Ascend Lower School
465 East 29th Street
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		6:40-6:41	
III.	Approval of board meeting minutes	Stephanie	6:41-6:43	
	<u>Documents:</u> Minutes of the board meeting of January 22, 2020;			3
	Executive session minutes of the board meeting of January 22, 2020			6
	<u>Vote:</u> Approval of the meeting minutes and executive session minutes of January 22, 2020			
IV.	Financial report	Andy, Finance committee	6:43-6:53	
	<u>Documents:</u> Network dashboard;			7
	December 31 financial update;			10
	December 31 financial reports			16
V.	School and network updates		6:53-7:26	
	a. Schools update	Erica	(15 min)	
	b. Student enrollment	Carl	(5 min)	
	c. Human capital	Betsy	(5 min)	
	d. Diversity, equity, and inclusion	Lisa	(4 min)	
	e. CEO search update	Amanda	(4 min)	
VI.	Ascend organizational goals	Lisa	7:26-7:36	
VII.	Requesting a planning year for Bushwick Ascend High School	Lisa	7:36-7:45	
	<u>Vote:</u> Request from SUNY CSI a planning year for Bushwick Ascend High School			

VIII. Trustee updates from SD meetings

Stephanie,
Trustees

7:45-8:00

IX. Adjournment