

Ascend Public Charter Schools  
 Meeting of the School Board of Trustees  
 June 24, 2020  
 6:30 pm

Location:  
 Dial-in

Agenda

Item	Agenda	Presenter(s)	Time	Page
I.	<b>Public comment</b>  Members of the public who signed up prior to the meeting opening are invited to speak.		6:30-6:40	
II.	<b>Public comments update</b>	Stephanie	6:40-6:41	
III.	<b>Consent agenda</b>  <u>Documents:</u> Minutes of the board meeting of May 20, 2020  <u>Vote:</u> Approval of the meeting minutes of April 22, 2020	Stephanie	6:41-6:43	3
IV.	<b>Annual meeting</b> a. Re-elect trustees b. Update on officer and committee interest c. Schedule for SY20-21 d. Update from nominating committee	Stephanie	6:43-6:48	
V.	<b>Adapting to our new reality</b>	AL Staff	6:48-6:58	
VI.	<b>Executive session</b> a. Personnel matters: staffing models b. Personnel matters: school leadership	AL Staff Hiring Committee	6:58-7:45	
VII.	<b>Exit executive session; resumption of open meeting</b>  <u>Vote:</u> School director appointment: East Brooklyn Ascend Lower School	Stephanie	7:45-7:47	
VIII.	<b>Financial report</b>  <u>Documents:</u> Network dashboard; April 30 financial update; April 30 financial reports	Andy, Finance Committee	7:47-7:57	17 59 67
IX.	<b>Adjournment</b>		8:00	