

**Ascend Public Charter Schools
Meeting of the School Board of Trustees
July 7, 2020
10:00 am**

Location:
Dial-in

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		10:00-10:10	
Members of the public who signed up prior to the meeting opening are invited to speak.			
II. Public comments update	Stephanie	10:10-10:15	
III. Consent agenda	Stephanie	10:15-10:17	
<u>Documents</u> : Minutes of the board meeting of June 24, 2020			3
<u>Vote</u> : Approval of the meeting minutes of June 24, 2020			
IV. Annual meeting	Stephanie	10:17-10:27	
a. Elect officers and committee members			
V. Executive session	Officers	10:27-10:50	
a. Pending litigation			
b. Personnel matters at Ascend Learning			
VI. Approving the FY21 Ascend Charter Schools budget	Finance committee	10:50-11:00	
<u>Documents</u> : FY21 Ascend Charter Schools budget			8
<u>Vote</u> : Approval of the FY21 Ascend Charter Schools budget			
VII. Forward looking work	Officers	11:00-11:10	
VIII. Scheduling		11:10-11:15	
IX. Adjournment			

