

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 October 21, 2020
 6:00 pm

Location:
 Dial-in

Agenda

Item	Agenda	Presenter(s)	Time	Page
I.	Public comment Members of the public who signed up prior to the meeting opening are invited to speak.		6:00-6:10	
II.	Public comments update		6:10-6:11	
III.	Consent agenda <u>Documents:</u> Minutes of the board meeting of September 16, 2020; Ascend data privacy and security policy <u>Vote:</u> Approval of September 16, 2020 meeting minutes; Approval of Ascend data privacy and security policy	Stephanie	6:11-6:15	3 5
IV.	Financial report <u>Documents:</u> Network dashboard; August 31 financial update; August 31 financial reports	Finance committee	6:15-6:22	10 13
V.	Schools and network updates a. Phase 1 school updates b. Student enrollment c. School staff hiring d. DEIA	Brandon, Carl, Anjya Carl Aaron Lisa, Jordan	6:22-6:50	
VI.	Executive session a. Nominating committee: trustee candidate(s)	Nominating committee	6:50-7:00	
VII.	Exit executive session; resumption of open meeting		7:00	
VIII.	Election of Trustees <u>Vote:</u> Election of Trustees to the ACS Board		7:00-7:05	
IX.	Adjournment			
X.	Training: board goal setting for SY20-21	ACS Board	7:05-7:30	