**Ascend Public Charter Schools**

**Meeting of the Board of Trustees**

**February 9, 2022**

**6:00 pm**

**Location: Dial-in**

**Executive Session Minutes**

**Trustees in attendance**

Emmanuel Fordjour, Gamal Wilson, Janai Jeter, Jackie Wilson, Kwaku Andoh, Nadine Sylvester (secretary), Oral Walcott, Shelly Cleary (treasurer), Stanley Taylor (all via videoconference)

**Ascend staff in attendance**

Emily Acuna, Danique Day, Recy Dunn, Sophie Kramer (all via videoconference)

At 6:40 pm, Kwaku moved to enter executive session to discuss leader transitions. Shelly seconded the motion, and all Trustees voted in favor and entered executive session.

1. **Executive Session**

Danique and the Board discussed potential leader transitions going into SY22-23 and plans for leader development through the end of the year.

The Board also discussed its own succession planning and decided Nadine and Stanley would serve as interim co-chairs of the Board for the remainder of the school year, while Stephanie is on a leave of absence.

1. **Adjournment**

At 7:24 pm, Kwaku moved to exit executive session, which Oral seconded and was unanimously approved.

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