

Board of Trustees

Gabrielle Apollon (Vice President)
Ankur Dalal (President)
Maureen Higgins (Treasurer)
Kristopher John
Salone Kapur
Jennifer Ng
Bianca Peart
Elizabeth Phillips (Secretary)
Caitlin Robisch

St HOPE Leadership Academy Board of Trustees

Board Meeting

AGENDA

June 23, 2022 6:30 – 8:00 p.m.

Meeting Conducted at:

222 West 134th Street New York, NY 10030

Zoom Link for Virtual Attendance:

https://us02web.zoom.us/j/87149484225?pwd=YXRyNFVzdWFzQWtKY3ZGbkQ2ZEordz09

| Agenda Item | | Presenter | Material | Action | Time |
|-------------|--|-------------------|--------------|-------------|------------|
| • | Welcome | Ankur Dalal | Materials | Information | 1 Minute |
| • | Public Comment | | No Materials | Information | 1 Minute |
| • | Consent Agenda | Ankur Dalal | Materials | Action | 1 Minute |
| | Minutes of the meeting held May 26, 2022 | | | | |
| • | Nominating Committee | Gabrielle Apollon | Materials | Action | 15 Minutes |
| | Board Member: Caitlin Robisch | | | | |
| | Board-Approved Candidate: Lindsey Moschet | | | | |
| | Prospective Board Candidate: Katie Embree | | | | |
| | 2022 – 2023 Slate of Officers | | | | |
| | 2022 - 2023 Board Calendar | | | | |
| | Annual Report Financial Disclosures | | | | |
| • | Finance Committee | Ankur Dalal | Materials | Action | 50 Minutes |
| | May Finance Report | | | | |
| | 22-23 Budget Approval | | | | |
| | Recruitment and Enrollment | | | | |
| • | Accountability Committee | Maureen Higgins | Materials | Information | 15 Minutes |
| | Accountability of Principal | | | | |

Dashboard

• Principal Update Meghann Persenaire No Materials Information 5 Minutes

COVID Testing Final Report