

Board of Trustees

Eric Freeman
Vinay Ganti
Jonathan Howard
Ned Levy
Ruth Meyler
Joshua Morales
Susaye Smith
Keith Vigram



St. HOPE Leadership Academy Board of Trustees Board Retreat

MINUTES

August 4, 2012 from 10:00AM – 2:00 PM
222 134th Street, Third Floor

1. Welcome

Call to Order

Eric Freeman	Present
Jonathan Howard	Present
Vinay Ganti	Absent (excused)
Ned Levy	Absent (excused)
Ruth Meyler	Present
Joshua Morales	Absent (excused)
Susaye Smith	Present
Keith Vigram	Absent (excused)

Also present were: Ventura Rodriguez, Ian Newton (charter renewal consultant), and Christina Dukes (charter renewal consultant)

2. Public Comment

No requests for public comment were received.

3. Board Business (Consent Agenda)

The Minutes of the meeting held on June 28, 2012 were unanimously approved.

4. Test scores and survey results

Ventura Rodriguez reviewed the school's 2012 test scores and the results of the parent, staff and student surveys. And responded to questions.

5. Charter renewal

Ventura Rodriguez, Ian Newton and Christina Dukes explained the charter renewal process for the board and outlined the timeline. The board passed the following resolution unanimously:

RESOLVED THAT: the school will request in the charter application that the school's charter be amended so that the school will serve students in grades 5 through 8 only.

6. Board Issues

The board agreed to meet on **August 28, 2012 6:30-8:00P.M** to give the approval of the draft charter renewal application.

A public hearing is scheduled to take place around the last week in September; the board is strongly encouraged to be in attendance for that hearing.

7. Adjourn

The meeting was adjourned at 1:30 p.m.

I, Susaye Smith, do hereby certify that I am the duly qualified and acting Secretary of St. HOPE Leadership Academy, a New York education corporation and that the above is a true and complete copy of the Minutes of the meeting of the Board of Trustees of the said corporation held on *(August 4, 2012)* at which a quorum was present throughout.

Dated *(the date of the meeting at which the minutes are approved)*