

Board of Trustees

Ankur Dalal
 Eric Freeman
 (President EC, FC president)
 Vinay Ganti
 (Treasurer EC, NC, FC chair)
 Jonathan Howard (NC chair)
 Ned Levy (AC)
 Ruth Meyler
 (EC VicePresident, AC)
 Joshua Morales (FC, AC)
 Susaye Smith
 (EC secretary, AC)
 Keith Vigraham (EC, AC chair)
 Bryan Winther



St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

February 28, 2012 from 6:30 PM – 8:00 PM
 222 134th Street, Second Floor

| Agenda Item | Presenter | Material | Action | Time |
|---|------------------|-----------------|---------------|-------------|
| I. Welcome | Eric Freeman | Agenda | Information | 5 minutes |
| II. Public Comment | | No materials | Information | 1 minute |
| III. Consent Agenda | Susaye Smith | Materials | Action | 1 minute |
| <ul style="list-style-type: none"> Minutes of the meeting held January 31, 2013 | | | | |
| IV. Nomination Committee | Jonathan Howard | Materials | Action | 30 minutes |
| <ul style="list-style-type: none"> Nomination of Maureen Higgins Discussion of Board Membership and Expansion | | | | |
| V. Finance Committee | Eric Freeman | No materials | Information | 20 minutes |
| <ul style="list-style-type: none"> Discussion of Budget Surplus | | | | |
| VI. Principal Update | Constance Bond | Materials | Information | 30 minutes |

Next meeting

Thursday March 28, 2013 @ 6:30
222 West 134 Street, Second Floor

Key Legend

EC=Executive Committee
 FC=Finance Committee
 NC=Nominating Committee
 AC=Accountability Committee

