

**Board of Trustees**

Ankur Dalal (AC)  
 Eric Freeman (President, FC)  
 Vinay Ganti  
 (Treasurer, FC chair, NC)  
 Maureen Higgins (AC)  
 Jonathan Howard (NC chair)  
 Ruth Meyler (Vice President,  
 AC)  
 Joshua Morales (FC, AC)  
 Susaye Smith (Secretary, AC)  
 Keith Vigraham (EC, AC chair)  
 Bryan Winther (AC)



**St. HOPE Leadership Academy Board of Trustees**  
**Annual Board Meeting**

**AGENDA**

June 27, 2013 from 6:30 PM – 8:00 PM  
 222 134<sup>th</sup> Street, Second Floor

<b>Agenda Item</b>	<b>Presenter</b>	<b>Material</b>	<b>Action</b>	<b>Time</b>
<b>I. Welcome</b>	Eric Freeman	Agenda	Information	5 minutes
<b>II. Public Comment</b>		No materials	Information	1 minute
<b>III. Consent Agenda</b>	Susaye Smith	Materials	Action	1 minute
<ul style="list-style-type: none"> <li>Minutes of the meeting held May 30, 2013</li> </ul>				
<b>IV. Nominating Committee</b>	Jonathan Howard	Materials	Action	35 minutes
<ul style="list-style-type: none"> <li>Candidacy of Kono and Mirsky</li> <li>Board member tenure – Ganti and Vigraham</li> <li>Board calendar for 2013-2014</li> <li>Board officer elections</li> <li>Board committees for 2013-2014</li> <li>Possible Board retreat</li> </ul>				
<b>V. Finance Committee</b>	Ganti/Freeman	Materials	Action	20 minutes
<ul style="list-style-type: none"> <li>Approval of 2013-2014 budget</li> <li>Use of surplus funds for technology hire and science lab</li> </ul>				
<b>VI. Accountability Committee</b>	Keith Vigraham	Materials	Action	15 minutes
<ul style="list-style-type: none"> <li>Annual evaluation of Executive Director</li> </ul>				
<b>VII. Principal Update</b>	Constance Bond	Materials	Information	10 minutes

**Key Legend**

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

