

Board of Trustees

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



St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

May 30, 2013 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 April 25, 2013 				
IV. Finance Committee	Ganti/Freeman	Materials	Information	45 minutes
<ul style="list-style-type: none"> Merrill Lynch presentation Draft 2013-2014 Budget 				
V. Nominating Committee	Jonathan Howard	Materials	Information	10 minutes
<ul style="list-style-type: none"> Introduction of Takako Kono and Lauren Mirsky Board member tenure 				
	Constance Bond	Materials	Information	20 minutes
VI. Principal Update				

Next meeting

Thursday June 27, 2013 @ 6:30
222 West 134 Street, Second Floor

Key Legend

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

