

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 Meeting

MINUTES

December 11, 2012 from 6:30PM – 8:00 PM
222 134th Street, Second Floor

1. Welcome

Call to Order

Eric Freeman	Present
Jonathan Howard	Present
Vinay Ganti	Present
Ned Levy	Absent (excused)
Ruth Meyler	Present
Joshua Morales	Present
Susaye Smith	Present until 7:00pm
Keith Vigram	Present

Also present: Constance Bond (Executive Director), Bryan Winthur (board candidate)

2. Public Comment

No requests for public comment were received.

3. Consent Agenda

The minutes of the meeting held on November 27, 2012 were unanimously approved as amended.

4. Board Business

Brian Wynthur, a candidate to join the Board, introduced himself. He has met with Dr Bond and has toured the school. He will circulate his resume before the next meeting.

5. Dashboard

Dr. Bond presented her proposed dashboard template. The Board requested the addition of comparison data from other schools when it is available from Achievement Net.

6. Executive Director Goals

The Board postponed the discussion of Dr Bond's goals until the next meeting.

7. Adjourn

The meeting was adjourned at 7:15 p.m.

Next meeting

January 31, 2013 at 6:30PM
222 West 134 streets, 3rd floor

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 November 27, 2012 at which a quorum was present throughout.