



Board of Trustees

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

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

MINUTES

November 27, 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	Absent (excused)
Joshua Morales	Absent (unexcused)
Susaye Smith	Present
Keith Vighram	Present

Also present: Constance Bond (Executive Director)

2. Public Comment

No requests for public comment were received.

3. Consent Agenda

The minutes of the meeting held on October 25, 2012 were unanimously approved

4. Principal update

Dr Bond reported that the DOE requires all charter schools whose charters are being reviewed to add additional charter goals. The Board unanimously approved adding the required additional goals as follows:

The School will:

- Achieve 80% satisfaction in the DOE Environmental survey in all years of the charter term.
- Achieve C or greater in Environment Section of the Progress Report in all years of the charter term.
- Achieve C or greater on the Overall and Progress sections of the Progress Report in all years of the charter term.
- Will meet the comparable CSD targeted percentages for English Language Learners, Students with Disabilities, and Free and Reduced lunch students.

5. Board Business

The Board unanimously elected Ankur Dalal as a trustee.

6. Dashboard

The Board discussed updating the monthly dashboard to include attendance, withdrawal, enrollment and interim assessment data. Dr. Bond will present a template at the next meeting.

7. Interim assessment data

Dr. Bond presented a snapshot of the results of the Interim #1 assessment as compared with other schools

8. Adjourn

The meeting was adjourned @7:48 p.m.

Next meeting

December 11, 2012 @6:30PM
222 West 134 Street, 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.