

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)



St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

January 31, 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 December 11, 2012 				
IV. Nomination Committee	Jonathan Howard	Materials	Action	10 minutes
<ul style="list-style-type: none"> Nomination of Bryan Winther Introduction of Maureen Higgins 				
V. Charter Renewal	Constance Bond	No materials	Information	10 minutes
VI. Finance Committee Report	Vinay Ganti	Materials	Information	15 minutes
VII. Accountability Committee Report	Keith Vigraham	Materials	Action	30 minutes
VIII. Principal Update	Constance Bond	No materials	Information	15 minutes
IX. Technology Plan	Bryan Winther	No materials	Information	10 minutes

Next meeting

Thursday February 28, 2013@6:30
222 West 134 street, Second Floor

Key Legend

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

