

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 Vigraham (EC, AC chair)
 Bryan Winther



St. HOPE Leadership Academy Board of Trustees Board Meeting

AGENDA

April 25, 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 March 28, 2013 				
IV. Accountability Committee	Keith Vigraham	No materials	Information	20 minutes
<ul style="list-style-type: none"> Discussion of State Testing 				
V. Finance Committee	Eric Freeman	Materials	Action	20 minutes
<ul style="list-style-type: none"> Discussion of March Finance Report and Budget Surplus Resolution on 401(k) Match 				
VI. Nominating Committee	Jonathan Howard	Materials	Information	15 minutes
<ul style="list-style-type: none"> Board Membership and Expansion 				
VII. Principal Update	Constance Bond	Materials	Information	15 minutes

Next meeting

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

Key Legend

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

