

#### Board of Trustees

Ankur Dalal  
Eric Freeman  
Vinay Ganti  
Maureen Higgins  
Jonathan Howard  
Ruth Meyler  
Joshua Morales  
Susaye Smith  
Keith Vighram  
Bryan Winthur



## St. HOPE Leadership Academy Board of Trustees Board meeting

### **MINUTES**

May 30, 2013 from 6:30PM – 8:00PM  
222 134<sup>th</sup> Street, Second Floor

#### **1. Welcome**

##### Call to Order

Ankur Dalal	Present
Eric Freeman	Present
Vinay Ganti	Absent (excused)
Maureen Higgins	Present
Jonathan Howard	Present
Ruth Meyler	Present
Joshua Morales	Present
Susaye Smith	Present
Keith Vighram	Absent (excused)
Bryan Winther	Absent (excused)

Also present at the meeting Constance Bond, Executive Director; and potential Board members Takako Kono and Lauren Mirsky.

#### **2. Public Comment**

No requests for public comment were received

#### **3. Consent agenda**

The minutes of the meeting held on April 25, 2013 were unanimously approved.

#### **4. Finance Committee**

- Mr. Freeman introduced Scott Rosenblum and Kyle Tietjen from Merrill Lynch who presented information on potentially working with the school to manage the surplus funds. Board members asked questions, followed by a brief discussion.
- Dr. Bond presented the 2013-2014 draft budget for review and discussion. The Board discussed using surplus dollars to fund a full-time technology position for the school and \$30,000 to significantly update science classrooms. Approval of the budget and decisions around surplus funds will be made at the June meeting.

#### **5. Nominating Committee**

- Mr. Freeman introduced potential Board members Takako Kono and Lauren Mirsky to the Board. Ms. Kono and Ms. Mirsky made brief presentations on their background and discussed their interest in serving St. HOPE.
- Discussion of Board tenure and Board meeting 2013-2014 calendar were tabled until the June meeting.

## **6. Principal Update**

- Dr. Bond reviewed the monthly dashboard data, upcoming 8<sup>th</sup> grade graduation, ongoing space negotiations at the school, and staffing for next year. Dr. Bond also shared that Carroll University will fully fund the enrollment of five of our current 8<sup>th</sup> graders in the university's summer Horizons program. Carroll University is located in Waukesha, Wisconsin.

The meeting was adjourned at 8:12 PM

**Next meeting June 27, 2013 @ 6:30**  
**St. HOPE Leadership Academy**  
**222 West 134 Street, 2<sup>nd</sup> 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 *(May 30, 2013)* at which a quorum was present throughout.

Dated *(May 30, 2013)*