

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

October 25, 2012 from 6:30PM – 8:00 PM
222 134th Street, Third Floor

1. Welcome

Call to Order

Eric Freeman	Present
Jonathan Howard	Present
Vinay Ganti	Present
Ned Levy	Absent (excused)
Ruth Meyler	Present
Joshua Morales	Absent (excused)
Susaye Smith	Absent (excused participated by phone)
Keith Vigram	Absent (excused)

Also present at the meeting Connie Bond executive director and Ankur Dalal (potential board member)

2. Public Comment

No requests for public comment were received.

3. Consent Agenda

The Minutes of the meeting held on September 27, 2012 were unanimously approved.

4. Executive Director Update

Dr. Bond shared that the charter renewal site visit exit feedback was positive. They were able to sense the strong school culture. However the school has areas that need improvement.

5. Amendment of Charter Goals

The board unanimously approved the following resolution:

WHEREAS: the school's charter includes several goals, including a goal that each year, 95 percent of all scholars enrolled during the course of the year return the following September;

AND WHEREAS: after gathering data on student attrition at the school since inception, and discussions with other Charter schools on best practices and realistic expectations of student retention, the school concluded that this goal is not realistic:

NOW IT IS HEREBY RESOLVED AS FOLLOWS: Starting with September 2012, the goal of the school will be that each year, 85 percent of all scholars enrolled during the course of the year return the following September.

6. Board Business

Potential board member observed the meeting

7. Appointment of Committees

The board approved the committee roster in the form attached to these minutes.

8. Finance Committee

Vinay reported that SHLA had a clean audit for the school year ending June 30.2012

9. Adjourn

The meeting was adjourned at 8:00 p.m.

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 (*September 27, 2012*) at which a quorum was present throughout.
Dated (*October 25, 2012*)