

Board of Trustees

Steve Colon
Ankur Dalal (Treasurer)
Christopher Greeley
Dean Guzman
Maureen Higgins (Secretary)
Jonathan Howard
Takako Kono (Vice President)
Lauren Mirsky (President)
Rebecca Ostrov
Bryan Winthur
Arun Yang



St. HOPE Leadership Academy Board of Trustees

Board meeting

MINUTES

May 28, 2015 from 6:30 – 8:00pm
222 W. 134th Street

- **Welcome**

Call to Order

Steve Colon	Present
Ankur Dalal	Present
Christopher Greeley	Present
Dean Guzman	Present
Maureen Higgins	Absent
Jonathan Howard	Present
Takako Kono	Absent (Excused)
Lauren Mirsky	Present
Rebecca Ostrov	Present
Bryan Winther	Present
Arun Yang	Present

Also present at the meeting: Constance Bond, Executive Director, Laurel Schwartz, Assistant Principal, and Meghann Persenaire, Assistant Principal

- **Public Comment**

No requests for public comment were received

- **Consent Agenda**

The minutes of the meeting held on April 30, 2015 were unanimously approved.

- **Finance Committee**

- The Board discussed the April Finance Report including a review of actual and projected expenses through the remainder of the year.
- The Board discussed the draft of the 2015-2016 Budget which requires approval at the June meeting.

- **Accountability Committee**

- Dr. Bond and Ms. Persenaire, Assistant Principal for Student Affairs, presented a report on suspension data and the school's transition to a Restorative Justice program. Ms. Persenaire explained the goals of Restorative Justice and how program components such as Peer Juries will be introduced next year. The Board discussed suspension trends and teacher buy-in of the new program.

- **Principal Update**

- Dr. Bond presented current scholar enrollment data that indicates that enrollment is currently on track with a robust wait list in 6th and 7th grade. It is still anticipated that enrollment will be fluid through the first month of school in the fall.
- Dr. Bond provided an update on the 401k transition which is going very smoothly. Staff are happy that they will receive improved financial advising services.
- The Board discussed the Dashboard data and the upcoming NYCDOE site visit.

Meeting was adjourned at 7:58 pm.

I, Maureen Higgins, 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 28, 2015* at which a quorum was present throughout.

Dated (*May 29, 2015*)