

Board of Trustees

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St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

January 29, 2015 from 6:30-8:00 PM
 222 W. 134th Street

Agenda Item	Presenter	Material	Action	Time
I. Welcome	Lauren Mirsky	Materials	Information	5 minutes
II. Public Comment		No materials	Information	1 minute
III. Consent Agenda	Lauren Mirsky	Materials	Action	1 minute
<ul style="list-style-type: none"> Minutes of the meeting held November 20, 2014 				
IV. Presentation by National Junior Honor Society	Constance Bond	Materials	Action	10 minutes
V. Accountability Committee	Maureen Higgins	Materials	Information	40 minutes
<ul style="list-style-type: none"> Discussion of Interim II Data - Mr. Mejias, Ms. Lacy and Ms. Schwartz will present and review data 				
VI. Finance Committee	Ankur Dalal	Materials	Action	10 minutes
<ul style="list-style-type: none"> Current 401K Plan and Possible Change 				
VII. Principal Update	Constance Bond	Materials	Information	20 minutes
<ul style="list-style-type: none"> Dashboard Grade Configuration Recruitment/Enrollment Support 				

