

Board of Trustees

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



St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

June 25, 2015 from 6:30-8:00 PM
222 W. 134th Street

Agenda Item	Presenter	Material	Action	Time
• Welcome	Lauren Mirsky	Materials	Information	5 minutes
• Public Comment		No materials	Information	1 minute
• Consent Agenda <ul style="list-style-type: none">Minutes of the meeting held May 28, 2015	Lauren Mirsky	Materials	Action	1 minute
• Finance Committee <ul style="list-style-type: none">2015-2016 BudgetFinancial Policies and Procedures Addendum	Ankur Dalal	Materials	Action	10 minutes
• Nominating Committee <ul style="list-style-type: none">Election of OfficersTenure of Board Members2015-2016 Board Calendar	Takako Kono	Materials	Action	15 minutes
• Accountability Committee <ul style="list-style-type: none">Evaluation of Executive DirectorDashboard	Maureen Higgins	Materials	Action	20 minutes

