

Board of Trustees

Ankur Dalal (Treasurer, FC chair)
Eric Freeman (President, FC, AC)
Vinay Ganti (FC)
Dean Guzman
Maureen Higgins (AC Chair, EC, FC)
Jonathan Howard (Vice President, NC)
Takako Kono (NC Chair, AC)
Lauren Mirsky (Secretary, AC)
Bryan Winthur (AC)
Arun Yang



St. HOPE Leadership Academy Board of Trustees

Board meeting

MINUTES

June 19, 2014 from 6:30 – 8:00pm
222 W. 134th Street

1. Welcome

Call to Order

Ankur Dalal	Present
Eric Freeman	Present
Vinay Ganti	Absent
Maureen Higgins	Present
Jonathan Howard	Absent (Excused)
Takako Kono	Present
Lauren Mirsky	Present
Bryan Winther	Absent(Excused)
Arun Yang	Absent (Excused)
Dean Guzman	Present

Also present at the meeting: Constance Bond, Executive Director and Rebecca Ostrov, Board candidate.

2. Public Comment

No requests for public comment were received

3. Consent Agenda

The minutes of the meeting held on May 29, 2014 were unanimously approved.

4. Nominating Committee

- Ms. Kono introduced Rebecca Ostrov to the Board. Ms. Ostrov made a short presentation regarding her candidacy to the Board. Ms. Ostrov was unanimously elected to the Board, subject to approval by school's Authorizer
- Ms. Kono further discussed the candidacy of Kenyada Meadows with the Board
- Board Chair Eric Freeman announced his resignation due to relocation. Ms. Mirsky expressed her interest in assuming the position and presented her rationale to the Board. Ms. Mirsky was elected to the position unanimously by the Board.
- Additional Executive Board positions were also discussed and voted on, with the slate of Takako Kono as Vice Chair, Maureen Higgins as Secretary and Ankur Dalal as Treasurer unanimously approved by the Board.
- The Board approved the calendar for 2014-2015 meetings.
- Both Mr. Dalal and Mr. Winther are approaching the end of their 2 year term. The Board voted to unanimously elect them to a second 2 year term.

5. Finance Committee

- The Board reviewed and discussed the most recent financial report (March 31, 2014) and continued discussions regarding the 2014-2015 budget. As requested during the May 29 meeting, Jill Beharry from CSBM was present via phone to answer specific questions from the Board regarding various line items.
- The Board voted unanimously to approve the 2014-2015 budget.

6. Accountability Committee

- The Board reviewed and discussed results of the Interim 4 assessment, which was administered for math only. School is continuing to improve over the course of the year and even more so when compared to results from the 2012-2013 school year.
- The Board discussed the evaluation recommendations from the Accountability Committee regarding Dr. Bond, Executive Director and all were in alignment with recommendations.

7. Principal Update

- Dr. Bond shared the year-end Lexile growth through the Achieve3000 program; significant growth was seen across the entire school

Meeting was adjourned at 8:12 pm.

I, Lauren Mirsky, 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 *June 18, 2014* at which a quorum was present throughout.

Dated *(June 30, 2014)*