

Board of Trustees

Ankur Dalal
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

October 23, 2014 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 <ul style="list-style-type: none">Minutes of the meeting held September 18, 2014	Lauren Mirsky	Materials	Action	1 minute
IV. Nominating Committee <ul style="list-style-type: none">Welcome and Q&A with Prospective Board Members Chris Greeley and Steve Colon	Takako Kono	Materials	Information	10 minutes
V. Accountability Committee <ul style="list-style-type: none">Presentation and Q&A with Dr. Ebbie Parsons from YardstickDiscussion on Grade Configuration	Maureen Higgins	Materials	Action	60 minutes
VI. Finance Committee <ul style="list-style-type: none">2013-2014 Audit	Ankur Dalal	Materials	Action	10 minutes
VII. Principal Update <ul style="list-style-type: none">Dashboard	Constance Bond	Materials	Information	5 minutes

