

**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**

August 21, 2014 from 6:30-8:00 PM  
222 W. 134<sup>th</sup> Street

<b>Agenda Item</b>	<b>Presenter</b>	<b>Material</b>	<b>Action</b>	<b>Time</b>
<b>I. Welcome</b>	Takako Kono	Agenda	Information	5 minutes
<b>II. Public Comment</b>		No materials	Information	1 minute
<b>III. Consent Agenda</b> <ul style="list-style-type: none"><li>Minutes of the meeting held June 19, 2014</li></ul>	Takako Kono	Materials	Action	1 minute
<b>IV. Nominating Committee</b> <ul style="list-style-type: none"><li>Update on Candidates and Membership</li><li>Committee Assignments</li><li>Board Calendar</li></ul>	Takako Kono	Materials	Action	25 minutes
<b>V. Accountability Committee</b> <ul style="list-style-type: none"><li>2013-2014 Test Results</li></ul>	Maureen Higgins	Materials	Information	40 minutes
<b>VI. Principal Update</b> <ul style="list-style-type: none"><li>Space Remodel</li><li>Grades 3 and 4 Update</li></ul>	Constance Bond	Materials	Information	20 minutes

