

Board of Trustees

Gabrielle Apollon
Steve Colon (Secretary)
Ankur Dalal (Treasurer)
Christopher Greeley
Maureen Higgins
Megan Jordan
Takako Kono (Vice President)
Lauren Mirsky (President)
Rebecca Ostrov
Bryan Winthur
Arun Yang



St. HOPE Leadership Academy Board of Trustees
Board meeting

MINUTES

February 25, 2016 from 6:30-8:00 pm
222 W. 134th Street

• **Welcome**

Call to Order

Gabrielle Apollon	Present
Steve Colon	Present
Ankur Dalal	Present
Christopher Greeley	Present
Maureen Higgins	Present
Megan Jordan	Present
Takako Kono	Absent (Excused)
Lauren Mirsky	Present
Rebecca Ostrov	Absent (Excused)
Bryan Winthur	Present
Arun Yang	Present

Also present at the meeting: Constance Bond, Executive Director.

• **Public Comment**

No requests for public comment were received

• **Consent Agenda**

The minutes of the meeting held on January 21, 2016 were unanimously approved.

• **Accountability Committee**

- Dr. Bond reviewed the Winter 2016 Achieve3000 Performance Highlight report on usage by grade level, classroom, and log-in location. Reviewed the growth in ELA for Average Lexile Level and Average Score.
- The Board closely examined the MAP Midline data for ELA and Math by grade. Performance growth trends between September and January followed expectations.

• **Finance Committee**

- Mr. Dalal led the Board in a discussion of strategies for long-term management SHLA's surplus funds. Board members went away with follow-up activities around space expansion, fund management, CBO program partners to support academic and non-academic, and incentive and scholarship programs.

- **Principal Update**

- The Board reviewed the Dashboard data, focusing on January enrollment numbers, withdrawals, attendance, and suspensions.
- Dr. Bond updated the Board on the SHLA site visit for the National School of Character competition. Notification, if we are recognized, will come in May 2016.
- The Board discussed the changes in testing implementation, in particular the State's decision to no longer have a timed administration. SHLA leadership is evaluating on how best to run state tests given unlimited time.
- Dr. Bond notified the Board that SHLA has been labeled a "Focus School" by New York State. The designation, which is based on performance on state-wide assessments, will likely go away once ESSA is fully implemented.

Meeting was adjourned at 8:01pm

I, Steve Colón, 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 February 25, 2016 at which quorum was present throughout Dated (February 26, 2016)