

Board of Trustees

Steve Colon

Ankur Dalal

Christopher Greeley

Maureen Higgins

Takako Kono

Lauren Mirsky

Rebecca Ostrov

Bryan Winther

Arun Yang



St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

October 22, 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	Lauren Mirsky	Materials	Action	1 minute
• Minutes of the meeting held September 17, 2015				
• National Junior Honor Society	Constance Bond	Materials	Action	15 minutes
• Scholars will present to request funds to attend the NJHS Leadership Conference				
• Nominating Committee	Takako Kono	Materials	Information	10 minutes
• Introduction of Megan Jordan				
• Discussion of Board Candidates				
• Board Disclosure Forms				
• Accountability Committee	Maureen Higgins	Materials	Information	25 minutes
• Discussion of MAP baseline data and projections on pass rates for state exams				
• Principal Update	Constance Bond	Materials	Information	5 minutes
• Dashboard				
• Hiring Math and ELA Pull Out Teachers				
• Executive Session	Lauren Mirsky	Materials	Action	15 minutes

