

Board of Trustees

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 Lauren Mirsky
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St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

April 21, 2016 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 March 24, 2016				
• Accountability Committee	Maureen Higgins	Materials	Information	20 minutes
• Discussion of State Tests				
• Finance Committee	Ankur Dalal	Materials	Action	45 minutes
• Discussion of 2014 990				
• Discussion of Surplus Funds and Formation of Investment Policy				
	Constance Bond	Materials	Information	10 minutes
• Principal Update				
• Dashboard				
• 2016-17 Recruitment and Enrollment				
• Carroll University Partnership				

