

#### Board of Trustees

Steve Colon  
Ankur Dalal (Treasurer)  
Christopher Greeley  
Dean Guzman  
Maureen Higgins (Secretary)  
Jonathan Howard  
Takako Kono (Vice President)  
Lauren Mirsky (President)  
Rebecca Ostrov  
Bryan Winthur  
Arun Yang



## St. HOPE Leadership Academy Board of Trustees

### Board meeting

### **MINUTES**

June 25, 2015 from 6:30 – 8:00pm  
222 W. 134<sup>th</sup> Street

- **Welcome**

#### Call to Order

|                     |                   |
|---------------------|-------------------|
| Steve Colon         | Present via Skype |
| Ankur Dalal         | Absent (Excused)  |
| Christopher Greeley | Present via Skype |
| Dean Guzman         | Absent (Excused)  |
| Maureen Higgins     | Absent (Excused)  |
| Jonathan Howard     | Present           |
| Takako Kono         | Present           |
| Lauren Mirsky       | Present           |
| Rebecca Ostrov      | Absent (Excused)  |
| Bryan Winther       | Absent (Excused)  |
| 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 May 28, 2015 were unanimously approved.

- **Finance Committee**

- The Board discussed the draft of the 2015-2016 Budget. The budget was approved unanimously.
- The Board reviewed the Financial Policies and Procedures Addendum provided by CSBM. The addendum was approved unanimously.

- **Nominating Committee**

- The Board discussed the tenure of Board members, reviewing the Board bylaws.
- The election of officers and the vote on the 2015-2016 Board calendar were postponed until the August meeting. The August Board meeting date and time were set for Thursday, August 27 from 6:30 to 8:00 pm.

- **Principal Update**

- Dr. Bond presented the final dashboard for the year. The Board discussed the significant drop in suspensions in May and June.

- **Accountability Committee**

- Ms. Mirsky and Ms. Kono discussed the evaluation of the Executive Director.

Meeting was adjourned at 7:20 pm.

I, Maureen Higgins, 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 *June 25, 2015* at which a quorum was present throughout.

Dated (*June 26, 2015*)