

Board of Trustees

Gabrielle Apollon
Steve Colon
Ankur Dalal
Christopher Greeley
Maureen Higgins
Megan Jordan
Takako Kono
Lauren Mirsky
Rebecca Ostrov
Bryan Winther
Arun Yang



**St. HOPE Leadership Academy Board of Trustees
Board Meeting**

AGENDA

June 16, 2016 from 6:30 – 8:00 PM
222 W. 134th Street

Agenda Item	Presenter	Material	Action	Time
<ul style="list-style-type: none">• Welcome	Lauren Mirsky	Materials	Information	5 minutes
<ul style="list-style-type: none">• Public Comment		No materials	Information	1 minute
<ul style="list-style-type: none">• Consent Agenda<ul style="list-style-type: none">• Minutes of the meeting held May 26, 2016	Lauren Mirsky	Materials	Action	1 minute
<ul style="list-style-type: none">• Nominating Committee<ul style="list-style-type: none">• Board Status of Current Members• 2016-2017 Board Calendar	Takako Kono	Materials	Information	10 minutes
<ul style="list-style-type: none">• Finance Committee<ul style="list-style-type: none">• 2016-2017 Budget• Discussion of Surplus Funds and Formation of Investment Policy	Ankur Dalal	Materials	Action	45 minutes
<ul style="list-style-type: none">• Accountability Committee<ul style="list-style-type: none">• Evaluation of Executive Director	Maureen Higgins	Materials	Action	15 minutes
<ul style="list-style-type: none">• Principal Update<ul style="list-style-type: none">• Dashboard• Graduation• August Retreat	Constance Bond	Materials	Information	10 Minutes

