

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. 134th 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*)