

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
• 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 May 26, 2016				
• Nominating Committee	Takako Kono	Materials	Information	10 minutes
• Board Status of Current Members				
• 2016-2017 Board Calendar				
• Finance Committee	Ankur Dalal	Materials	Action	45 minutes
• 2016-2017 Budget				
• Discussion of Surplus Funds and Formation of Investment Policy				
• Accountability Committee	Maureen Higgins	Materials	Action	15 minutes
• Evaluation of Executive Director				
• Principal Update	Constance Bond	Materials	Information	10 Minutes
• Dashboard				
• Graduation				
• August Retreat				

