

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

May 26, 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 <ul style="list-style-type: none">Minutes of the meeting held April 21, 2016	Lauren Mirsky	Materials	Action	1 minute
• Nominating Committee <ul style="list-style-type: none">Introduction of Michael Chan	Takako Kono	Materials	Information	5 minutes
• Finance Committee <ul style="list-style-type: none">Phone Conference with AuditorsDiscussion of Draft 2016-2017 BudgetDiscussion of Surplus Funds and Formation of Investment Policy	Ankur Dalal	Materials	Action	60 minutes
• Principal Update <ul style="list-style-type: none">DashboardNational School of CharacterCarroll University PartnershipAugust Retreat	Constance Bond	Materials	Information	15 minutes

