

**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**

April 21, 2016 from 6:30 – 8:00 PM  
222 W. 134<sup>th</sup> Street

<b>Agenda Item</b>	<b>Presenter</b>	<b>Material</b>	<b>Action</b>	<b>Time</b>
• <b>Welcome</b>	Lauren Mirsky	Materials	Information	5 minutes
• <b>Public Comment</b>		No materials	Information	1 minute
• <b>Consent Agenda</b>	Lauren Mirsky	Materials	Action	1 minute
• Minutes of the meeting held March 24, 2016				
• <b>Accountability Committee</b>	Maureen Higgins	Materials	Information	20 minutes
• Discussion of State Tests				
• <b>Finance Committee</b>	Ankur Dalal	Materials	Action	45 minutes
• Discussion of 2014 990				
• Discussion of Surplus Funds and Formation of Investment Policy				
• <b>Principal Update</b>	Constance Bond	Materials	Information	10 minutes
• Dashboard				
• 2016-17 Recruitment and Enrollment				
• Carroll University Partnership				

