

Board of Trustees

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



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

AGENDA

October 22, 2015 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 September 17, 2015				
• National Junior Honor Society	Constance Bond	Materials	Action	15 minutes
• Scholars will present to request funds to attend the NJHS Leadership Conference				
• Nominating Committee	Takako Kono	Materials	Information	10 minutes
• Introduction of Megan Jordan				
• Discussion of Board Candidates				
• Board Disclosure Forms				
• Accountability Committee	Maureen Higgins	Materials	Information	25 minutes
• Discussion of MAP baseline data and projections on pass rates for state exams				
• Principal Update	Constance Bond	Materials	Information	5 minutes
• Dashboard				
• Hiring Math and ELA Pull Out Teachers				
• Executive Session	Lauren Mirsky	Materials	Action	15 minutes

