

Board of Trustees

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St. HOPE Leadership Academy Board of Trustees
Board Meeting

AGENDA

January 21, 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 November 19, 2015				
• Nominating Committee	Takako Kono	Materials	Action	15 minutes
• Q & A Gabrielle Apollon				
• Update on Potential Candidates				
• Finance Committee	Ankur Dalal	Materials	Information	30 minutes
• Discussion of December Finance Report				
• Discussion of Surplus Funds				
• Accountability Committee	Maureen Higgins	Materials	Information	15 minutes
• Discussion of Interim I Data				
• Principal Update	Constance Bond	Materials	Information	15 minutes
• Dashboard				
• National School of Character				
• ReNEW Site Visit				

