

Board of Trustees

Steve Colon
Ankur Dalal (Treasurer)
Christopher Greeley
Dean Guzman
Maureen Higgins (Secretary)
Jonathan Howard
Takako Kono (Vice President)
Lauren Mirsky (President)
Rebecca Ostrov
Bryan Winthur
Arun Yang



St. HOPE Leadership Academy Board of Trustees
Board meeting

MINUTES

August 27, 2015 from 6:30 – 8:00pm
222 W. 134th Street

• **Welcome**

Call to Order

Steve Colon	Present
Ankur Dalal	Absent (Excused)
Christopher Greeley	Present
Dean Guzman	Absent (Excused)
Maureen Higgins	Present
Jonathan Howard	Present
Takako Kono	Present
Lauren Mirsky	Present
Rebecca Ostrov	Present
Bryan Winthur	Absent (Excused)
Arun Yang	Absent (Excused)

Also present at the meeting: Constance Bond, Executive Director

• **Public Comment**

No requests for public comment were received

• **Consent Agenda**

The minutes of the meeting held on June 25, 2015 were unanimously approved.

• **Nominating Committee**

- The Board discussed the draft of the 2015-2016 Board Calendar. The Calendar was approved unanimously.
- The Board discussed a possible September Fall Retreat. It was determined that the retreat will occur
- The Board unanimously elected the following slate of Officers for the 2015-2016 academic year
 - President: Lauren Mirsky
 - Vice President: Takako Kono
 - Secretary: Steve Colon
 - Treasurer: Ankur Dalal
- The Board discussed Committee membership for the 2015-2016 academic year
 - Finance Committee: Ankur Dalal, Chair; Christopher Greeley; Bryan Winthur
 - Accountability Committee: Becky Ostrov, Chair; Lauren Mirsky; Steve Colon
 - Nominating Committee: Takako Kono, Chair; Maureen Higgins; Arun Yang

- **Accountability Committee**

- The Board discussed the school's results on the 2014-2015 NYCDOE School Survey. As in prior years, the school exceeded average City results in five of the six categories and nearly doubled the percentage of parents completing the survey (94%) as compared to average City results (49%).
- Dr. Bond presented the 2014-2015 NYSED test results including ELA, math, Earth Science Regents and US History Regents. The Board reviewed comparison data with the City and Community School District. Further discussion of test results will occur during the Fall Board Retreat in September.

- **Principal Update**

- Dr. Bond presented the final dashboard for the prior school year.
- Dr. Bond presented enrollment data for the current school year. The school is currently fully enrolled with a waitlist for all grades.

Meeting was adjourned at 7:45 pm when the Board entered Executive Session.

I, Maureen Higgins, do hereby certify that I am the duly qualified and acting Secretary of St. HOPE Leadership Academy, a New York education corporation and that the above is a true and complete copy of the Minutes of the meeting of the Board of Trustees of the said corporation held on *August 27, 2015* at which a quorum was present throughout.

Dated (*August 28, 2015*)