

**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. 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 April 21, 2016				
• <b>Nominating Committee</b>	Takako Kono	Materials	Information	5 minutes
• Introduction of Michael Chan				
• <b>Finance Committee</b>	Ankur Dalal	Materials	Action	60 minutes
• Phone Conference with Auditors				
• Discussion of Draft 2016-2017 Budget				
• Discussion of Surplus Funds and Formation of Investment Policy				
• <b>Principal Update</b>	Constance Bond	Materials	Information	15 minutes
• Dashboard				
• National School of Character				
• Carroll University Partnership				
• August Retreat				

