

Board of Trustees

Gabrielle Apollon
Steve Colón (Secretary)
Ankur Dalal (Treasurer)
Christopher Greeley
Maureen Higgins
Megan Jordan
Takako Kono (Vice President)
Rebecca Ostrov
Lauren Tannenbaum (President)
Bryan Winthur
Arun Yang



St. HOPE Leadership Academy Board of Trustees Board meeting

MINUTES

June 16, 2016 from 6:30-8:00 pm
222 W. 134th Street

- **Welcome**

Call to Order

Gabrielle Apollon	Present
Steve Colón	Present
Ankur Dalal	Present
Christopher Greeley	Present
Maureen Higgins	Absent (Excused)
Megan Jordan	Present
Takako Kono	Present
Lauren Tannenbaum	Present
Rebecca Ostrov	Present
Bryan Winthur	Present
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 May 26, 2016 were unanimously approved.

- **Nominating Committee**

- Mr. Winthur announced his resignation from the Board effective June 17, 2016. Ms. Tannenbaum, Dr. Bond and the Board thanked Mr. Winthur for his service to the St HOPE community.
- The Board reviewed the proposed calendar for 2016-2017 Board meetings. The calendar was finalized with the first meeting scheduled for August 25 and an offsite Board retreat for Thursday, September 29.

- **Finance Committee**

- The Board conducted a final review of the 2016-2017 budget. Dr. Bond provided the requested information regarding line item 4204 IDEA for Special Education. The Board unanimously approved the budget as presented.
- The Board continued their discussion of possibly transferring surplus funds to an investment portfolio. Mr. Greeley presented a draft school investment policy for discussion. Mr. Dalal discussed the suggestions presented by CSBM to the Finance Committee on a recent call, including two possible investment policy

templates. The Board discussed language and Mr. Greeley agreed to aggregate questions and decisions into the next draft investment policy for discussion at the August meeting.

- **Principal Update**

- The Board reviewed the Dashboard data focusing on May enrollment numbers, withdrawals, attendance, and suspensions.
- Dr. Bond invited Board members to attend 8th Grade Graduation on Monday, June 20 at Symphony Space.

- **Accountability Committee**

- The Board discussed the evaluation of the Executive Director.

Meeting was adjourned at 7:58.

I, Steve Colón, 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 June 16, 2016 at which quorum was present throughout Dated (June 17, 2016)