

Board of Trustees

Gabrielle Apollon
Michael Chan
Steve Colon
Ankur Dalal
Maureen Higgins
Megan Jordan
Takako Kono
Lauren Mirsky
Rebecca Ostrov
Arun Yang



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

AGENDA

January 19, 2017 6:30-8:00 PM
222 W. 134th Street, New York, NY

Agenda Item	Presenter	Material	Action	Time
<ul style="list-style-type: none">• Welcome	Lauren Mirsky	Materials	Information	5 minutes
<ul style="list-style-type: none">• Public Comment		No materials	Information	1 minute
<ul style="list-style-type: none">• Consent Agenda<ul style="list-style-type: none">• Minutes of the meeting held November 17, 2016	Lauren Mirsky	Materials	Action	1 minute
<ul style="list-style-type: none">• Nominating Committee<ul style="list-style-type: none">• Introduction of Prospective Board Member Girmay Zahilay	Takako Kono	Materials	Information	8 minutes
<ul style="list-style-type: none">• Presentation by NJHS and Student Government Scholars<ul style="list-style-type: none">• LEAD Conference	Constance Bond	Materials	Action	20 minutes
<ul style="list-style-type: none">• Accountability Committee<ul style="list-style-type: none">• Review of Interim I Results	Maureen Higgins	Materials	Information	15 minutes
<ul style="list-style-type: none">• Finance Committee<ul style="list-style-type: none">• December Finance Report• Retirement Program Fee Breakdown• Update on Surplus Investment• Discussion of Possible Scholarship Program	Ankur Dalal	Materials	Information	40 minutes
<ul style="list-style-type: none">• Principal Update<ul style="list-style-type: none">• Dashboard• Scoring of State Tests• State/Federal Climate and Charter Renewal	Constance Bond	Materials	Information	10 minutes

