

**Board of Trustees**

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



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

**AGENDA**

May 18, 2017 6:30-8:00 PM  
 222 W. 134<sup>th</sup> Street, New York, NY

<b>Agenda Item</b>	<b>Presenter</b>	<b>Material</b>	<b>Action</b>	<b>Time</b>
• <b>Welcome</b>	Lauren Mirsky	Materials	Information	2 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 20, 2017				
• <b>Finance Committee</b>	Ankur Dalal	No materials	Information	20 minutes
• Review of Draft 2017-2018 Budget				
• Discussion of Possible Scholarship Program				
• <b>Accountability Committee</b>	Maureen Higgins	Materials	Information	45 minutes
• State Test Implementation				
• DOE Site Visit and Charter Renewal				
• Achieve3000 Report				
• NWEA Map Testing				
• <b>Principal Update</b>	Constance Bond	Materials	Information	10 minutes
• Dashboard				
• 2017-2018 Board Agenda				
• Carroll University Partnership				

