

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
• Welcome	Lauren Mirsky	Materials	Information	5 minutes
• Public Comment		No materials	Information	1 minute
• Consent Agenda	Lauren Mirsky	Materials	Action	1 minute
• Minutes of the meeting held November 17, 2016				
• Nominating Committee	Takako Kono	Materials	Information	8 minutes
• Introduction of Prospective Board Member Girmay Zahilay				
• Presentation by NJHS and Student Government Scholars	Constance Bond	Materials	Action	20 minutes
• LEAD Conference				
• Accountability Committee	Maureen Higgins	Materials	Information	15 minutes
• Review of Interim I Results				
• Finance Committee	Ankur Dalal	Materials	Information	40 minutes
• December Finance Report				
• Retirement Program Fee Breakdown				
• Update on Surplus Investment				
• Discussion of Possible Scholarship Program				
• Principal Update	Constance Bond	Materials	Information	10 minutes
• Dashboard				
• Scoring of State Tests				
• State/Federal Climate and Charter Renewal				

