

**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**

February 16, 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 January 19, 2017				
• <b>Nominating Committee</b>	Takako Kono	Materials	Action	10 minutes
• Candidacy of Prospective Board Member Girmay Zahilay				
• <b>Accountability Committee</b>	Maureen Higgins	Materials	Information	20 minutes
• Review of Interim I Results				
• Review of December Achieve3000 Report				
• <b>Finance Committee</b>	Ankur Dalal	Materials	Information	40 minutes
• Update on Surplus Investment				
• Discussion of Possible Scholarship Program				
• <b>Principal Update</b>	Constance Bond	Materials	Information	15 minutes
• Dashboard				
• Impact of Immigration Ban and Support of Scholars				
• State Test Changes				
• Parent Teacher Conferences				

