

**Board of Trustees**

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



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

**AGENDA**

November 17, 2016 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	5 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 October 20, 2016				
• <b>Nominating Committee</b>	Takako Kono	No Materials	Information	5 minutes
• Announcement by Chris Greeley				
• Update on Potential Candidates				
• <b>Finance Committee</b>	Ankur Dalal	Materials	Action	70 minutes
• Discussion with Carrie Prendergast, Assistant Director, Enrollment Services, NYU School of Social Work				
• Discussion of School Retirement Plan				
• Discussion of Surplus Investment Options				
• <b>Principal Update</b>	Constance Bond	Materials	Information	10 minutes
• Dashboard				
• Parent Teacher Conferences				
• Election				

