

Board of Trustees

Gabrielle Apollon
 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

September 29, 2016 from 5:30 – 7:00 PM
 2 Park Avenue, 14th Floor Conference Room

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 August 25, 2016				
• Nominating Committee	Takako Kono	Materials	Action	20 minutes
• Introduction of Mike Chan				
• Committee Membership				
• Finance Committee	Ankur Dalal	Materials	Information	20 minutes
• Phone Conference with Auditors				
• Accountability Committee	Maureen Higgins	Materials	Information	30 minutes
• Discussion of Baseline NWEA MAP Data				
• Discussion of 2015-2016 Survey Results				
• Principal Update	Constance Bond	Materials	Information	10 minutes
• Dashboard				
• Review of Final Changes to Bylaws				

