

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. 134th Street, New York, NY

Agenda Item	Presenter	Material	Action	Time
<ul style="list-style-type: none">• Welcome	Lauren Mirsky	Materials	Information	2 minutes
<ul style="list-style-type: none">• Public Comment		No materials	Information	1 minute
<ul style="list-style-type: none">• Consent Agenda<ul style="list-style-type: none">• Minutes of the meeting held January 19, 2017	Lauren Mirsky	Materials	Action	1 minute
<ul style="list-style-type: none">• Nominating Committee<ul style="list-style-type: none">• Candidacy of Prospective Board Member Girmay Zahilay	Takako Kono	Materials	Action	10 minutes
<ul style="list-style-type: none">• Accountability Committee<ul style="list-style-type: none">• Review of Interim I Results• Review of December Achieve3000 Report	Maureen Higgins	Materials	Information	20 minutes
<ul style="list-style-type: none">• Finance Committee<ul style="list-style-type: none">• Update on Surplus Investment• Discussion of Possible Scholarship Program	Ankur Dalal	Materials	Information	40 minutes
<ul style="list-style-type: none">• Principal Update<ul style="list-style-type: none">• Dashboard• Impact of Immigration Ban and Support of Scholars• State Test Changes• Parent Teacher Conferences	Constance Bond	Materials	Information	15 minutes

