

**Board of Trustees**

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



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

**AGENDA**

May 18, 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>
<ul style="list-style-type: none"><li>• <b>Welcome</b></li></ul>	Lauren Mirsky	Materials	Information	2 minutes
<ul style="list-style-type: none"><li>• <b>Public Comment</b></li></ul>		No materials	Information	1 minute
<ul style="list-style-type: none"><li>• <b>Consent Agenda</b><ul style="list-style-type: none"><li>• Minutes of the meeting held April 20, 2017</li></ul></li></ul>	Lauren Mirsky	Materials	Action	1 minute
<ul style="list-style-type: none"><li>• <b>Finance Committee</b><ul style="list-style-type: none"><li>• Review of Draft 2017-2018 Budget</li><li>• Discussion of Possible Scholarship Program</li></ul></li></ul>	Ankur Dalal	No materials	Information	20 minutes
<ul style="list-style-type: none"><li>• <b>Accountability Committee</b><ul style="list-style-type: none"><li>• State Test Implementation</li><li>• DOE Site Visit and Charter Renewal</li><li>• Achieve3000 Report</li><li>• NWEA Map Testing</li></ul></li></ul>	Maureen Higgins	Materials	Information	45 minutes
<ul style="list-style-type: none"><li>• <b>Principal Update</b><ul style="list-style-type: none"><li>• Dashboard</li><li>• 2017-2018 Board Agenda</li><li>• Carroll University Partnership</li></ul></li></ul>	Constance Bond	Materials	Information	10 minutes

