

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. 134th Street, New York, NY

Agenda Item	Presenter	Material	Action	Time
<ul style="list-style-type: none">• Welcome	Lauren Mirsky	Materials	Information	5 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 October 20, 2016	Lauren Mirsky	Materials	Action	1 minute
<ul style="list-style-type: none">• Nominating Committee<ul style="list-style-type: none">• Announcement by Chris Greeley• Update on Potential Candidates	Takako Kono	No Materials	Information	5 minutes
<ul style="list-style-type: none">• Finance Committee<ul style="list-style-type: none">• Discussion with Carrie Prendergast, Assistant Director, Enrollment Services, NYU School of Social Work• Discussion of School Retirement Plan• Discussion of Surplus Investment Options	Ankur Dalal	Materials	Action	70 minutes
<ul style="list-style-type: none">• Principal Update<ul style="list-style-type: none">• Dashboard• Parent Teacher Conferences• Election	Constance Bond	Materials	Information	10 minutes

