

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

August 25, 2016 from 6:30 – 8:00 PM
 222 W. 134th Street

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 June 16, 2016				
• Executive Committee	Lauren Mirsky	Materials	Action	15 minutes
• Election of Officers				
• Review of Bylaws				
• Accountability Committee	Maureen Higgins	Materials	Information	45 minutes
• Discussion of NWEA MAP Data				
• Discussion of State Test Results				
• Finance Committee	Ankur Dalal	Materials	Information	20 minutes
• Discussion of 2015-2016 Year-End Finance Report				
• Discussion of Surplus Funds and Formation of Investment Policy				
• Principal Update	Constance Bond	Materials	Information	10 minutes
• Dashboard				
• Launch of 2016-2017 Academic Year				
• September Retreat				

