

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				

