

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

September 29, 2016 from 5:30 – 7:00 PM
 2 Park Avenue, 14th Floor Conference Room

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 August 25, 2016				
• Nominating Committee	Takako Kono	Materials	Action	20 minutes
• Introduction of Mike Chan				
• Committee Membership				
• Finance Committee	Ankur Dalal	Materials	Information	20 minutes
• Phone Conference with Auditors				
• Accountability Committee	Maureen Higgins	Materials	Information	30 minutes
• Discussion of Baseline NWEA MAP Data				
• Discussion of 2015-2016 Survey Results				
• Principal Update	Constance Bond	Materials	Information	10 minutes
• Dashboard				
• Review of Final Changes to Bylaws				

