

Board of Trustees

Gabrielle Apollon (Vice President)
Ankur Dalal (President)
Maureen Higgins (Treasurer)
Kristopher John
Salone Kapur
Lindsey Moschet
Jennifer Ng
Bianca Peart
Elizabeth Phillips (Secretary)
Caitlin Robisch



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

MINUTES

June 23, 2022 from 6:30-8:00 pm

Meeting Conducted at 222 West 134th Street New York, NY 10030
And Virtually

• **Welcome**

Call to Order

Gabrielle Apollon	Present (Virtual)
Ankur Dalal	Present
Maureen Higgins	Present (Virtual)
Kristopher John	Present (Virtual)
Salone Kapur	Present (Virtual)
Lindsey Moschet	Present (Non-voting)
Jennifer Ng	Present (Virtual)
Bianca Peart	Present (Virtual)
Elizabeth Phillips	Absent (Virtual)
Caitlin Robisch	Present (Virtual)
Sarah Yan	Absent (Excused)

Also present at the meeting: Meghann Persenaire, Principal. The meeting took place in person, with some board members present via teleconference. The meeting was recorded.

• **Public Comment**

No requests for public comment were received.

• **Consent Agenda**

Minutes from the May 26, 2022 Board meeting were unanimously approved by the Board.

• **Nominating Committee**

- Caitlin Robisch will be resigning from the Board. The Board thanked her for her service.
- Lindsey Moschet has not yet been approved as a voting member.
- Ms. Apollon discussed Katie Embree as a Board member candidate.
- Given that Ms. Apollon will be out for several months, Ms. Kapur will take over nominating committee duties and Mr. John will be acting VP.
- The Board reviewed and voted unanimously to approve the proposed 2022-2023 slate of officers and committee assignments. Ms. Moschet will be on the Accountability and Nominating Committee.
- The Board reviewed the proposed 2022-2023 Board calendar. Following discussion, the Board determined to move the July and August meetings to Thursday, July 14 and Thursday, August 18. The Board voted unanimously to approve the proposed 2022-2023 Board calendar with these changes.

- Board members will be receiving requests to complete annual disclosures over the next month.
- **Finance Committee**
 - Ms. Persenaire presented the May Finance Report, and noted the expected annual surplus. Due to unrealized losses in the investment report, there may be losses at year-end.
 - The Board reviewed the FY2023 proposed budget. Ms. Persenaire responded to questions raised at the last meeting, such as how inflation has been considered in the budget. Following additional discussion, the Board voted unanimously to approve the FY2023 budget.
 - Ms. Persenaire provided an update on recruitment and enrollment. She noted that she has moved the responsibility from the Director of Operations to an Interim Director of Recruitment and Enrollment. Strategy for recruitment has slightly shifted, and SHLA is targeting catholic schools as well as some Harlem and Bronx schools. Ms. Persenaire also responded to questions from the Board, such as regarding the status and success of SHLA's marketing strategy.
- **Accountability Committee**
 - Ms. Persenaire presented on her FY 2022 goal reflections. She addressed student growth, financial performance, and suspensions, among other things.
 - The Board entered executive session to discuss the performance evaluation for Ms. Persenaire.

Meeting adjourned at 8:06 pm. Board entered executive session.

I, Elizabeth Phillips, do hereby certify that I am the duly qualified and acting interim Secretary of St. HOPE Leadership Academy, a New York education corporation and that the above is a true and complete copy of the minutes of the meeting of the Board of Trustees of the said corporation held on June 23, 2022 at which quorum was present throughout. (June 23, 2022)