

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)

## St HOPE Leadership Academy Board of Trustees

Board Meeting

## AGENDA

## September 22, 2022 6:30 – 8:00 p.m. Meeting Conducted at: 222 West 134<sup>th</sup> Street New York, NY 10030

Agenda	a Item	Presenter	Material	Action	Time
•	Welcome	Ankur Dalal	Materials	Information	1 Minute
•	Public Comment		No Materials	Information	1 Minute
•	Consent Agenda	Ankur Dalal	Materials	Action	1 Minute
	Minutes of the meeting held August 18, 2022				
•	Nominating Committee	Gabrielle Apollon	Materials	Action	15 Minutes
	Prospective Board Candidate: Katie Embree				
	Engagement Committee Selection				
•	Finance Committee	Ankur Dalal	Materials	Information	35 Minutes
	Title Applications				
	Recruitment and Enrollment				
•	Accountability Committee	Maureen Higgins	Materials	Information	40 Minutes
	Open Meetings Law				
	HARLEM Scholarship Recipients: Where are they now?				
	College Essay Committee				
•	Principal Update	Meghann Persenaire	No Materials	Information	5 Minutes
	The Family Fair				

Virtual Attendance The following board members will be attending remotely: