

**Board of Trustees**

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



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

***MINUTES***

November 17, 2022 from 6:30-8:00 pm

Meeting Conducted at 222 West 134<sup>th</sup> Street New York, NY 10030

- **Welcome**

Call to Order

Gabrielle Apollon	Present (Virtual)
Ankur Dalal	Present
Maureen Higgins	Present
Kristopher John	Present
Salone Kapur	Present (Virtual)
Lindsey Moschet	Present
Jennifer Ng	Present (Virtual)
Elizabeth Phillips	Present (Virtual)

Also present at the meeting: Meghann Persenaire, Principal; Yamel Gonzalez, Director of Operations. 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 October 20, 2022 Board meeting were unanimously approved by the Board.

- **Nominating Committee**

- Bianca Peart resigned from the Board.
- The Board is waiting for charter oversight to officially approve Katie Embree as a board member.

- **Finance Committee**

- Ms. Persenaire presented on SHLA's Planting the Seed scholarship opportunities, and discussed the various summer opportunities.
- Ms. Gonzalez presented to the board on potential costs to hire a bus service for SHLA students. She noted that this may support increased enrollment. The Board discussed the cost for a bus service for 30 students, and how that would compare to revenue from additional enrollment. The Board will consider this in connection with the next budget approval process.

- **Accountability Committee**

- Ms. Persenaire provided the preliminary Interim I results. For ELA, the pass rates for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grades were 30%, 31%, and 35%, respectively. For math, the pass rates for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grades were 20%, 28%, and 27%, respectively. Ms. Persenaire discussed results relative to prior years, and the Board asked questions regarding these trends.
  - Ms. Persenaire then presented the 2022 State Test Results, including how the results compare to District 5, with and without inclusion of Columbia Secondary. She discussed SHLA's results relative to different cuts of District 5, and noted trends in SHLA's scores. Ms. Persenaire also presented a subgroup analysis for the 2022 State Exam and discussed trends relative to prior years for subgroups, including ELLs and students with IEPs.
  - Ms. Persenaire discussed performance for students who participated in the 5-week Summer Boost analysis. In reading, 4 of 17 students made growth while 13 did not; those who did not declined by slightly more than the typical summer slide. The Board asked questions and discussed also analyzing results of mid-year scores.
  - The Board reviewed the October Dashboard. Attendance has increased from September to October. In addition, MAP Baseline scores are increased relative to last year (with the exception of 6<sup>th</sup> grade ELA).
- **Principal Update**
    - Ms. Persenaire discussed SHLA's Q1 parent-teacher conferences, which were successful.

Meeting adjourned at 7:37 pm.

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 November 17, 2022 at which quorum was present throughout. (November 17, 2022)