

Board of Trustees Gabrielle Apollon (Vice President) Ankur Dalal (President) Katie Embree Maureen Higgins (Treasurer) Kristopher John Salone Kapur Lindsey Moschet Jennifer Ng

Elizabeth Pernick (Secretary)

St HOPE Leadership Academy Board of Trustees

Board Meeting

AGENDA

January 19, 2023 6:30 – 8:00 p.m. Meeting Conducted Virtually at: <u>https://us02web.zoom.us/j/88436294035?pwd=Nk5XNTV4NTRlcnpnMnV5cGNRWm14UT09</u>

Agenda	altem	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 December 15, 2022				
•	Nominating Committee	Gabrielle Apollon	Materials	Information	10 Minutes
	Nominating Committee Update				
	Engagement Committee Calendar				
•	Finance Committee	Ankur Dalal	Materials	Action	45 Minutes
	HARLEM Scholarship				
	Journey Scholarship				
	23-24 School Bus Proposal				
	Investment Account				
	Form 990				
	Recruitment and Enrollment				
•	Accountability Committee	Maureen Higgins	Materials	Information	25 Minutes
	2022 NYC School Survey Results				
	December Dashboard				
•	Principal Update	Meghann Persenaire	No Materials	Information	5 Minutes
	Final 2018 HARLEM Scholarship Recipient Statistics				