

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				