

Board of Trustees

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



St. HOPE Leadership Academy Board of Trustees
Board Meeting

MINUTES

December 15, 2022 from 6:30-8:00 pm
Meeting Conducted Virtually

• **Welcome**

Call to Order

Gabrielle Apollon	Present
Ankur Dalal	Present
Katie Embree	Present
Maureen Higgins	Present
Kristopher John	Present
Salone Kapur	Present
Lindsey Moschet	Present
Jennifer Ng	Present
Elizabeth Phillips	Present

Also present at the meeting: Meghann Persenaire, Principal. The meeting took place via teleconference. The meeting was recorded.

• **Public Comment**

No requests for public comment were received.

• **Consent Agenda**

Minutes from the November 17, 2022 Board meeting were unanimously approved by the Board.

• **Nominating Committee**

- Katie Embree has officially joined the SHLA board.
- The Board discussed plans to identify another potential board member.

• **Finance Committee**

- Ms. Persenaire presented the November finance report. Projections are based on 230 students, but Ms. Persenaire anticipates that enrollment will be approximately 225. She discussed expenses for which SHLA may exceed overspend, as well as those where SHLA is currently under budget. The current projected surplus is \$276,000. The Board asked questions and discussed the teacher shortage with Ms. Persenaire.
- Ms. Persenaire discussed recruitment and enrollment, and shared enrollment figures for local public and charter schools including several that are similarly seeing drops in enrollment from 2019 to present.

• **Accountability Committee**

- Ms. Persenaire presented the Interim I subgroup analysis to the Board for each class.
- Ms. Persenaire presented the November dashboard. SHLA is seeing steady increases in A3K, with strong engagement in 7th grade. The Board asked questions about the Interim I results, including changes from last year to this year. She also discussed current attendance, noting the impact of the tripledemic.

Meeting adjourned at 7:27 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 December 15, 2022 at which quorum was present throughout.
(December 15, 2022)