

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

March 23, 2023 6:30 – 8:00 p.m. Meeting Conducted Virtually at:

https://us02web.zoom.us/j/82966013450?pwd=NIF0OE16dXlhT0FwRmJFQ2l5cU1yQT09

| 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 February 16, 2023 | | | | |
| • | Nominating Committee | Gabrielle Apollon | Materials | Information | 10 Minutes |
| | Nominating Committee Update | | | | |
| • | Finance Committee | Ankur Dalal | Materials | Action | 35 Minutes |
| | 2023 HARLEM Scholarships | | | | |
| | 2023 Journey Scholarships | | | | |
| | Investment Account | | | | |
| | Recruitment and Enrollment | | | | |
| • | Accountability Committee | Maureen Higgins | Materials | Information | 35 Minutes |
| | 2023 State Test Projections | | | | |
| | Winter 2023 Data Analysis MAP Midline Results | | | | |
| | February Dashboard | | | | |
| • | Principal Update | Meghann Persenaire | No Materials | Information | 5 Minutes |
| | Preparation for State Exams | | | | |