



**Board of Trustees**

Gabrielle Apollon (VicePresident)  
 Ankur Dalal (President)  
 Katie Embree  
 Maureen Higgins (Treasurer)  
 Mirlande Joachim  
 Kristopher John  
 Salone Kapur (Secretary)  
 Lindsey Moschet  
 Jennifer Ng  
 Elizabeth Pernick

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

**AGENDA**

July 27, 2023 6:30 – 8:00 p.m.

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

<b>Agenda Item</b>	<b>Presenter</b>	<b>Material</b>	<b>Action</b>	<b>Time</b>
• <b>Welcome</b>	Ankur Dalal	Materials	Information	1 Minute
• <b>Public Comment</b>		No Materials	Information	1 Minute
• <b>Consent Agenda</b>	Ankur Dalal	Materials	Action	1 Minute
Minutes of the meeting held June 22, 2023				
• <b>Nominating Committee</b>	Gabrielle Apollon	Materials	Action	5 Minutes
Annual Report Financial Disclosures				
• <b>Finance Committee</b>	Ankur Dalal	Materials	Action	45 Minutes
Launching the 2022-23 Audit				
Meeting with 401(K) Plan Provider: Wells Fargo				
Recruitment and Enrollment				
• <b>Accountability Committee</b>	Maureen Higgins	Materials	Information	25 Minutes
2022-23 MAP and Interim Data Class by Class Analysis				
June Dashboard				
• <b>Principal Update</b>	Meghann Persenaire	No Materials	Information	10 Minutes
Planting the Seed and Summer Boost Updates				