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| **Board of Trustees**Gabrielle Apollon (VicePresident)Ankur Dalal (President)Katie EmbreeMaureen Higgins (Treasurer)Mirlande JoachimKristopher JohnSalone Kapur (Secretary)Lindsey MoschetJennifer NgElizabeth Pernick | **St HOPE Leadership Academy Board of Trustees**Board Meeting |
| ***AGENDA*** |
| October 26, 2023 6:30 – 8:00 p.m.Meeting Conducted in person at:222 West 134th Street New York, NY 10030 |

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| **Agenda 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 |
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| Minutes of the meeting held September 28, 2023 |  |  |  |  |
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| * **Finance Committee**
 | Ankur Dalal | Materials | Action | 60 Minutes |
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| Presentation of the 2022-23 Audit |  |  |  |  |
|  |  |  |  |  |
| Budget Update |  |  |  |  |
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| Enrollment Next Steps |  |  |  |  |
|  |  |  |  |  |
| Board Retreat |  |  |  |  |
|  |  |  |  |  |
| Investment Account |  |  |  |  |
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| * **Accountability Committee**
 | Maureen Higgins | Materials | Information  | 20 Minutes |
|  |  |  |  |  |
| Baseline NWEA Summary |  |  |  |  |
|  |  |  |  |  |
| 2023 State Exam Results  |  |  |  |  |
|  |  |  |  |  |
| September Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update**
 | Meghann Persenaire | No Materials | Information  | 5 Minutes |
|  |  |  |  |  |
| Plan for Interim Testing  |  |  |  |  |

**Remote Attendance**