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| **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*** |
| 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 |  |  |  |  |
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| Budget Update |  |  |  |  |
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| Enrollment Next Steps |  |  |  |  |
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| Board Retreat |  |  |  |  |
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| Investment Account |  |  |  |  |
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| * **Accountability Committee** | Maureen Higgins | Materials | Information | 20 Minutes |
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| Baseline NWEA Summary |  |  |  |  |
|  |  |  |  |  |
| 2023 State Exam Results |  |  |  |  |
|  |  |  |  |  |
| September Dashboard |  |  |  |  |
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| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
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| Plan for Interim Testing |  |  |  |  |

**Remote Attendance**