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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*** |
| November 16, 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 |
|  |  |  |  |  |
| Minutes of the meeting held October 26, 2023 |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee**
 | Ankur Dalal | Materials | Information  | 40 Minutes |
|  |  |  |  |  |
| Investment Account Update |  |  |  |  |
|  |  |  |  |  |
| September Finance Report |  |  |  |  |
|  |  |  |  |  |
| Board Retreat |  |  |  |  |
|  |  |  |  |  |
| 2022-23 Planting the Seed Scholarship Reflection  |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee**
 | Maureen Higgins | Materials | Information  | 40 Minutes |
|  |  |  |  |  |
| Preliminary Interim I Results |  |  |  |  |
|  |  |  |  |  |
| Annual Report Retention Targets |  |  |  |  |
|  |  |  |  |  |
| Persenaire Goals  |  |  |  |  |
|  |  |  |  |  |
| October Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update**
 | Meghann Persenaire | No Materials | Information  | 5 Minutes |
|  |  |  |  |  |
| Parent-Techer Conferences:Quarter 1  |  |  |  |  |

**Remote Attendance**

Maureen Higgins

365 Oswego Court

West New York, NJ 07093

Salone Kapur

110 Third Avenue

New York, NY 10003

Elizabeth Phillips

404 Carlisle Court

Rockville Centre, NY 11570

Jennifer Reynoso Ng

572 Grand Street
New York, NY 10002