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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*** |
| December 14, 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  November 16, 2023 |  |  |  |  |
|  |  |  |  |  |
| * **Nominating Committee** | Gabrielle Apollon | No Materials | Action | 20 Minutes |
|  |  |  |  |  |
| Prospective Board Candidate |  |  |  |  |
|  |  |  |  |  |
| Enrollment Committee |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Action | 30 Minutes |
|  |  |  |  |  |
| Review of Retreat Minutes –  Enrollment |  |  |  |  |
|  |  |  |  |  |
| Scholarship Account and Operating Budget |  |  |  |  |
|  |  |  |  |  |
| Current Surplus in Operating Account |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee** | Maureen Higgins | Materials | Information | 30 Minutes |
|  |  |  |  |  |
| Interim I Subgroup Analysis |  |  |  |  |
|  |  |  |  |  |
| Additional Dashboard Analysis |  |  |  |  |
|  |  |  |  |  |
| November Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
|  |  |  |  |  |
| Reverberations of Israeli-Hamas Conflict |  |  |  |  |

**Remote Attendance**

Elizabeth Phillips

404 Carlisle Court

Rockville Centre, NY 11570

Lindsey Moschet

424 W End Ave

New York, NY 10024

Maureen Higgins

365 Oswego Ct

West New York, NJ 07093

Gabrielle Apollon

380 Lenox Ave.

New York, NY 10027

Kristopher John

3 West 108th Street

New York, NY

Jennifer Reynoso Ng

572 Grand St

G504

New York, NY