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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*** |
| January 25, 2024  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  December 14, 2023 |  |  |  |  |
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| * **Nominating Committee** | Gabrielle Apollon | No Materials | Information | 15 Minutes |
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| Board Secretary |  |  |  |  |
|  |  |  |  |  |
| Prospective Board Candidate |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Action | 35 Minutes |
|  |  |  |  |  |
| HARLEM Scholarship |  |  |  |  |
|  |  |  |  |  |
| Journey Scholarship |  |  |  |  |
|  |  |  |  |  |
| Planting the Seed Scholarship |  |  |  |  |
|  |  |  |  |  |
| December Finance Report |  |  |  |  |
|  |  |  |  |  |
| Scholarship Account and  Operating Budget |  |  |  |  |
|  |  |  |  |  |
| Current Surplus in Operating Account |  |  |  |  |
|  |  |  |  |  |
| Review of 2022-23 Tax Return |  |  |  |  |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee** | Maureen Higgins | Materials | Information | 30 Minutes |
|  |  |  |  |  |
| State Test Score Analysis |  |  |  |  |
|  |  |  |  |  |
| December Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
|  |  |  |  |  |
| State Exam Simulations |  |  |  |  |

**Remote Attendance**

Elizabeth Phillips

404 Carlisle Court

Rockville Centre, NY 11570