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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*** |
| February 29, 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 |
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| Minutes of the meeting held  January 25, 2024 |  |  |  |  |
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| * **Nominating Committee** | Gabrielle Apollon | No Materials | Action | 15 Minutes |
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| Board Secretary |  |  |  |  |
|  |  |  |  |  |
| Prospective Board Candidate |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Information | 35 Minutes |
|  |  |  |  |  |
| January Finance Report |  |  |  |  |
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| ARP |  |  |  |  |
|  |  |  |  |  |
| Scholarship Account and  Operating Budget |  |  |  |  |
|  |  |  |  |  |
| Surplus and Investment Account |  |  |  |  |
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| Enrollment Committee Update |  |  |  |  |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
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| * **Accountability Committee** | Maureen Higgins | Materials | Information | 30 Minutes |
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| Interim 2 |  |  |  |  |
|  |  |  |  |  |
| Preliminary Mid-Line MAP Assessment |  |  |  |  |
|  |  |  |  |  |
| January Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
|  |  |  |  |  |
| Quarter 2 Parent-Teacher Conferences |  |  |  |  |

**Remote Attendance**

Elizabeth Phillips

404 Carlisle Court

Rockville Centre, NY 11570

Gabrielle Apollon

380 Lenox Ave.

New York, NY 10027

Ankur Dalal

210 W 90th Street

New York, NY 10024