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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*** |
| March 28, 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  February 29, 2024 |  |  |  |  |
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| * **Nominating Committee** | Gabrielle Apollon | No Materials | Information | 10 Minutes |
|  |  |  |  |  |
| Prospective Alumni Representative |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Action | 40 Minutes |
|  |  |  |  |  |
| 2024 HARLEM Scholarships |  |  |  |  |
|  |  |  |  |  |
| 2024 Journey Scholarships |  |  |  |  |
|  |  |  |  |  |
| February Finance Report |  |  |  |  |
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| Enrollment Committee Update |  |  |  |  |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
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| * **Accountability Committee** | Maureen Higgins | Materials | Information | 30 Minutes |
|  |  |  |  |  |
| 2024 State Test Projections |  |  |  |  |
|  |  |  |  |  |
| February Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
|  |  |  |  |  |
| Alumni Visits and Interviews |  |  |  |  |

**Remote Attendance**

Elizabeth Phillips

404 Carlisle Court

Rockville Centre, NY 11570

Maureen Higgins

365 Oswego Court

West New York, NJ 07093

Lindsey Moschet

424 West End Ave

New York, NY 10024

Kristopher John

3 West 108th Street

Apt. 6

New York, NY 10025