

|  |  |
| --- | --- |
| **Board of Trustees**  Gabrielle Apollon (Vice President)  Lord Crawford  Ankur Dalal  Katie Embree  Maureen Higgins (President)  Mirlande Joachim  Kristopher John (Treasurer)  Salone Kapur  Lindsey Moschet (Secretary)  Jennifer Ng  Elizabeth Pernick | **St HOPE Leadership Academy Board of Trustees**  Board Meeting |
| ***AGENDA*** |
| April 24, 2025  6:30 – 8:00 p.m.  Meeting Conducted in person at:  222 West 134th Street New York, NY 10030 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Presenter** | **Material** | **Action** | **Time** |
| * **Welcome** | Maureen Higgins | Materials | Information | 1 Minute |
|  |  |  |  |  |
| * **Public Comment** |  | No Materials | Information | 1 Minute |
|  |  |  |  |  |
| * **Consent Agenda** | Maureen Higgins | Materials | Action | 1 Minute |
|  |  |  |  |  |
| Minutes of the meeting held  March 28, 2025 |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Action | 50 Minutes |
|  |  |  |  |  |
| March Finance Report |  |  |  |  |
|  |  |  |  |  |
| Charter Renewal and  Proposed Next Charter Enrollment |  |  |  |  |
|  |  |  |  |  |
| Investment Account Balance and Using Investment Funds in the Operating Budget |  |  |  |  |
|  |  |  |  |  |
| Update on Underdog Proposal |  |  |  |  |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee** | Maureen Higgins | Materials | Action | 25 Minutes |
|  |  |  |  |  |
| ELA State Exam Recap |  |  |  |  |
|  |  |  |  |  |
| Living Environment Regents Exam |  |  |  |  |
|  |  |  |  |  |
| March Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 10 Minutes |
|  |  |  |  |  |
| Financial Literacy Parent Meeting |  |  |  |  |
|  |  |  |  |  |
| Executive Session |  |  |  |  |
|  |  |  |  |  |

**Remote Attendance**

Elizabeth Pernick

404 Carlisle Court

Rockville Centre, NY

Salone Kapur

110 Third Avenue

New York, NY 10003