

|  |  |
| --- | --- |
| **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*** |
| June 26, 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** | 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  May 29, 2025 |  |  |  |  |
|  |  |  |  |  |
| * **Nominating Committee** | Gabrielle Apollon | Materials | Action | 30 Minutes |
|  |  |  |  |  |
| 2025-26 Slate of Officers |  |  |  |  |
|  |  |  |  |  |
| 2025-26 Board Membership |  |  |  |  |
|  |  |  |  |  |
| 2025-26 Board Calendar |  |  |  |  |
|  |  |  |  |  |
| Annual Report Financial Disclosures |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Action | 30 Minutes |
|  |  |  |  |  |
| May Finance Report |  |  |  |  |
|  |  |  |  |  |
| 2025-26 Budget Approval |  |  |  |  |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee** | Maureen Higgins | Materials | Information | 20 Minutes |
|  |  |  |  |  |
| Endline NWEA MAP Results |  |  |  |  |
|  |  |  |  |  |
| Accountability of Principal |  |  |  |  |
|  |  |  |  |  |
| Charter Renewal |  |  |  |  |
|  |  |  |  |  |
| May Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
|  |  |  |  |  |
| Graduation Reflection |  |  |  |  |

**Remote Attendance**

Elizabeth Pernick

404 Carlisle Court

Rockville Centre, NY 11570

Salone Kapur

110 Third Avenue

New York, NY 10003

Jennifer Reynoso Ng

572 Grand St.

New York, NY 10002

Lindsey Moschet

424 W End Ave.

New York, NY 10024

Katie Embree

1787 Madison Ave.

New York, NY

Gabrielle Apollon

380 Lenox Ave.

New York, NY 10027