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| **Board of Trustees**  Gabrielle Apollon (VicePresident)  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*** |
| July 24, 2025  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  June 26, 2025 |  |  |  |  |
|  |  |  |  |  |
| * **Nominating Committee** | Gabrielle Apollon | Materials | Action | 30 Minutes |
|  |  |  |  |  |
| Annual Report Financial Disclosures |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Action | 30 Minutes |
|  |  |  |  |  |
| June Finance Report |  |  |  |  |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee** | Maureen Higgins | Materials | Information | 20 Minutes |
|  |  |  |  |  |
| Proposed Distraction-Free School Policy |  |  |  |  |
|  |  |  |  |  |
| Proposed 2025-26 District-Wide Safety Plan |  |  |  |  |
|  |  |  |  |  |
| Charter Renewal |  |  |  |  |
|  |  |  |  |  |
| June Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
|  |  |  |  |  |
| Summer Boost |  |  |  |  |

**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

29 Beach Road

West Dennis, MA 02670

Katie Embree

1787 Madison Ave.

New York, NY