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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*** |
| May 30, 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  April 25, 2024 |  |  |  |  |
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| * **Nominating Committee** | Gabrielle Apollon | No Materials | Information | 10 Minutes |
|  |  |  |  |  |
| Prospective Alumni Representative |  |  |  |  |
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| * **Finance Committee** | Ankur Dalal | Materials | Information | 50 Minutes |
|  |  |  |  |  |
| April Finance Report |  |  |  |  |
|  |  |  |  |  |
| 2024-25 Proposed Budget Review |  |  |  |  |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
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| * **Accountability Committee** | Maureen Higgins | Materials | Information | 20 Minutes |
|  |  |  |  |  |
| Principal Evaluation |  |  |  |  |
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| 24-25 Board Committee Membership |  |  |  |  |
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| 24-25 Board Membership |  |  |  |  |
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| 24-25 Board Calendar DRAFT |  |  |  |  |
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| April Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 5 Minutes |
|  |  |  |  |  |
| Alumni and Longevity Dinner |  |  |  |  |

**Remote Attendance**

Elizabeth Pernick

404 Carlisle Court

Rockville Centre, NY 11570

Salone Kapur

110 Third Avenue

New York, NY 10003