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| **Board of Trustees**  Gabrielle Apollon (Vice President)  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*** |
| October 24, 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** | 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  September 26, 2024 |  |  |  |  |
|  |  |  |  |  |
| * **Nominating Committee** | Gabrielle Apollon | Materials | Information | 15 Minutes |
|  |  |  |  |  |
| Prospective Alumni Representative |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee** | Ankur Dalal | Materials | Action | 20 Minutes |
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| Presentation of the 2023-24 Audit |  |  |  |  |
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| September Finance Report |  |  |  |  |
|  |  |  |  |  |
| Update on Vendor Management |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee** | Maureen Higgins | Materials | Information | 40 Minutes |
|  |  |  |  |  |
| A New Name for St HOPE |  |  |  |  |
|  |  |  |  |  |
| Baseline NWEA Summary |  |  |  |  |
|  |  |  |  |  |
| September Dashboard |  |  |  |  |
|  |  |  |  |  |
| ENL Program at SHLA |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 10 Minutes |
|  |  |  |  |  |
| Executive Session |  |  |  |  |
|  |  |  |  |  |

**Remote Attendance**

Elizabeth Pernick

404 Carlisle Court

Rockville Centre, NY

Salone Kapur

110 Third Avenue

New York, NY 10003

Jennifer Reynoso Ng

572 Grand Street

New York, NY 10002