

|  |  |
| --- | --- |
| **Board of Trustees**Gabrielle Apollon (Vice President)Ankur Dalal Katie EmbreeMaureen Higgins (President)Mirlande JoachimKristopher John (Treasurer)Salone Kapur Lindsey Moschet (Secretary)Jennifer NgElizabeth Pernick | **St HOPE Leadership Academy Board of Trustees**Board Meeting |
| ***AGENDA*** |
| November 21, 20246:30 – 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 October 24, 2024 |  |  |  |  |
|  |  |  |  |  |
| * **Nominating Committee**
 | Gabrielle Apollon | Materials | Action | 15 Minutes |
|  |  |  |  |  |
| Prospective Board Member |  |  |  |  |
|  |  |  |  |  |
| Engagement Committee Proposal |  |  |  |  |
|  |  |  |  |  |
| * **Finance Committee**
 | Ankur Dalal | Materials | Information  | 25 Minutes |
|  |  |  |  |  |
| Recruitment and Enrollment |  |  |  |  |
|  |  |  |  |  |
| October Finance Report |  |  |  |  |
|  |  |  |  |  |
| HARLEM Scholarship Update and Inquiry |  |  |  |  |
|  |  |  |  |  |
| Planting the Seed Scholarship Reflection |  |  |  |  |
|  |  |  |  |  |
| * **Accountability Committee**
 | Maureen Higgins | Materials | Information  | 35 Minutes |
|  |  |  |  |  |
| Annual Report Enrollment and Retention Targets |  |  |  |  |
|  |  |  |  |  |
| Persenaire Goals |  |  |  |  |
|  |  |  |  |  |
| October Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update**
 | Meghann Persenaire | No Materials | Information  | 10 Minutes |
|  |  |  |  |  |
| Q1 Parent-Teacher Conferences  |  |  |  |  |
|  |  |  |  |  |

**Remote Attendance**

Elizabeth Pernick

404 Carlisle Court

Rockville Centre, NY

Salone Kapur

110 Third Avenue

New York, NY 10003

Maureen Higgins

365 Oswego Court

West New York, NJ 07093

Kristopher John

3 West 108th Street

New York, NY 11025