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| **Board of Trustees**  Gabrielle Apollon (Vice President)  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*** |
| January 30, 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** | Maureen Higgins | Materials | Information | 1 Minute |
|  |  |  |  |  |
| * **Public Comment** |  | No Materials | Information | 1 Minute |
|  |  |  |  |  |
| * **Consent Agenda** | Maureen Higgins | Materials | Action | 1 Minute |
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| Minutes of the meeting held  December 12, 2024 |  |  |  |  |
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| * **Nominating Committee** | Gabrielle Apollon | No Materials | Information | 5 Minutes |
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| Engagement Committee Update |  |  |  |  |
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| * **Finance Committee** | Ankur Dalal | Materials | Action | 55 Minutes |
|  |  |  |  |  |
| Scholarship Account |  |  |  |  |
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| December Finance Report |  |  |  |  |
|  |  |  |  |  |
| 2025 Scholarships |  |  |  |  |
|  |  |  |  |  |
| Review of 2023-24 Tax Return |  |  |  |  |
|  |  |  |  |  |
| Auditor Selection |  |  |  |  |
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| * **Accountability Committee** | Maureen Higgins | Materials | Information | 15 Minutes |
|  |  |  |  |  |
| December Dashboard |  |  |  |  |
|  |  |  |  |  |
| * **Principal Update** | Meghann Persenaire | No Materials | Information | 10 Minutes |
|  |  |  |  |  |
| Q2 Parent-Teacher Conferences |  |  |  |  |
|  |  |  |  |  |
| Executive Session |  |  |  |  |
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**Remote Attendance**

Elizabeth Pernick

404 Carlisle Court

Rockville Centre, NY