



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, December 15, 2022
5:30 p.m. ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:35 PM.

II. Roll Call

Board Member	Present	Absent
Anisa Bailey	X	
Shereefat Balogun	X	
Allison Barr	X	
Lorraine Oyetubo	X	
Neha Patel		X
Kerry Smith	X	

a. Approval of Board Agenda

Motion: Shereefat Balogun

Support: Anisa Bailey

The board unanimously voted to approve the board agenda.

b. Approval of Board Minutes from December 1, 2022

Motion: Allison Barr

Support: Anisa Bailey

The board unanimously voted to approve the board minutes.

III. Presentation

a. Marketing Update

Ashley Minter, PLA National Director of Marketing & Communications, provided a marketing update. A parent and family engagement survey was distributed and results will be shared at the next board meeting. The board will work on solidifying a date for an upcoming photo op for the 2022 Best of Washington Award.

ACTION ITEM: PLA Marketing department to share the Parent & Family Engagement Survey results at the January 19, 2023 board meeting.

ACTION ITEM: Board members to select a date and schedule a photo op for the 2022 Best of Washington Award.

IV. CMO Report

- a. The academic support update was provided by Joshua Christina.
Joshua reported out on recent successes and celebrations, how data is being collected, used and shared, opportunities for improvement and action steps, upcoming testing dates, and CFA's (Common Formative Assessments). Principal Owens shared the facility updates, recent events and family engagements.

ACTION ITEM: Joshua to share the 7th grade data assessment results.

V. Committee Updates

- a. Academic Excellence Committee
The academic excellence committee team provided a brief update on expeditionary learning, crosswalk data and the success of Summer Advantage.

VI. New Business/Action Items

- a. Approval of New Board Member – Eric Johnson
Motion: Anisa Bailey Support: Shereefat Balogun

VII. Old Business

None

VIII. Other Business

- a. 1st Semester Retention Bonus
Motion: Shereefat Balogun Support: Allison Barr

IX. Open Communication/Public Comments

None

X. Closed Session

The Board voted to move to Closed Session to discuss legal, personnel and contractual business matters.

The board unanimously voted to move to Closed Session.

Yays: 5 Nays: 0

XI. Meeting Adjourned

The meeting was adjourned at 6:37 PM.

Motion: Shereefat Balogun Support: Anisa Bailey