



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, December 1, 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	
Neha Patel		X
Kerry Smith	X	

a. Approval of Board Agenda

Motion: Anisa Bailey

Support: Allison Barr

The board unanimously voted to approve the board agenda.

b. Approval of Board Minutes from October 20, 2022

Motion: Allison Barr

Support: Anisa Bailey

The board unanimously voted to approve the board minutes.

III. CMO Report

a. The academic support update was provided by Melissa Morris.

Melissa introduced and welcomed the new Principal, Clifford Owens. Mr. Owens gave a brief introduction and background on himself and past achievements.

Melissa reported out on the data dashboard, NWEA metrics, CFA's (Common Formative Assessments), observations, evaluations and PLA training team.

ACTION ITEM: Melissa to provide the Board access to the Data Dashboard.

b. The financial update was provided by Eva Spilker.

The FY23 revised budget draft narrative was shared, along with a financial summary, key performance indicators, cash forecast, financial snapshot, and income statement.

IV. Presentations

a. Capacity Plan

A capacity plan of the current facility was provided by Tahirah Thompson, National Director of Operations Facilities (PLA).

b. 2023-2024 Enrollment

The enrollment update was provided by Javi Dimas, VP of Enrollment (PLA) and Tiffany Walter, National Director of Scholar Enrollment (PLA). The update included enrollment goals, student persistence, strategy and tactics. Ms. Tobias shared the process of applying and transitioning to high school and provided an update on the upcoming high school fair for 7th and 8th graders.

V. Committee Updates

a. The Academic Excellence Committee has an upcoming meeting scheduled for next week, Wednesday, December 7th, 2022.

VI. New Business/Action Items

a. Approval of Vendor for IT Managed Services – Dynamic Network Solutions
Motion: Anisa Bailey Support: Shereefat Balogun

ACTION ITEM: Kerry would like for Haritha, Director of Technology (PLA), to follow up in a few months with an update on the new vendor and the services being provided.

b. Approval of New Parent Board Member – Lorraine Oyetubo
Motion: Shereefat Balogun Support: Anisa Bailey

c. Approval to Pursue a New Lease Agreement – ESJ Partners
Motion: Allison Barr Support: Anisa Bailey

VII. Old Business

None

VIII. Other Business

a. 2022 Best of Washington Awards Photo Op
PLA to reach out to building leaders to schedule a date and time.

b. Engagement Surveys

The PLA marketing team will be sending out a survey to families prior to the holiday break.

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: 4 Nays: 0

XI. Meeting Adjourned

The meeting was adjourned at 7:48 PM.

Motion: Kerry Smith

Support: Anisa Bailey