



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, January 18, 2024
5:30 p.m. ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:33 PM.

II. Roll Call

Board Member	Present	Absent
Anisa Bailey	X	
Shereefat Balogun		X
Allison Barr	X	
Eric Johnson		X
Lorraine Oyetubo	X	
Kerry Smith	X	

a. Approval of Board Agenda

Motion: Allison Barr Support: Anisa Bailey
The board unanimously voted to approve the agenda.

b. Approval of Board Minutes from December 14, 2023

Motion: Anisa Bailey Support: Allison Barr
The board unanimously voted to approve the board minutes.

III. Presentation

a. Financial Audit and 990 Report

Tiana Wynn with SB & Company, LLC presented the audit and 990 reports.

i. Approval of 990 Financial Report

Motion: Allison Barr Support: Anisa Bailey
The board unanimously voted to approve the 990 financial report.

IV. CMO Update

a. Financial Report

PLA CFO, Eva Spilker, presented the financial dashboard with key performance indicators, cash forecast, financial snapshot, grants summary, and revenue drivers.

X. Meeting Adjourned

The meeting was adjourned at 7:24 PM.

Motion: Anisa Bailey

Support: Lorraine Oyetubo