



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, March 16, 2023
5:30 p.m. ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:30 PM.

II. Roll Call

Board Member	Present	Absent
Anisa Bailey	X	
Shereefat Balogun	X	
Allison Barr	X	
Eric Johnson		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's agenda.

b. Approval of Board Minutes from February 16, 2023

Motion: Neha Patel Support: Allison Barr
The board unanimously voted to approve the board minutes.

III. New Business/Action Items

a. Approval of FY22 990

The 990 Financial Audit Report was presented by Tiana Wynn of SB & Company. Tiana provided a detailed overview of the scope of services and results from the audit.

Motion: Allison Barr Support: Anisa Bailey
The board unanimously voted to approve the FY22 990.

ACTION ITEM: Allison Barr is to sign off on the audit.

b. Approval of Summer Advantage

Motion: Anisa Bailey

Support: Lorraine Oyetubo

The board unanimously voted to approve the Summer Advantage program.

ACTION ITEM: Kerry requested a follow-up at the end of the Summer Advantage program to be informed on how the program went.

c. Approval of Raise the Bar Initiative

Motion: Shereefat Balogun

Support: Neha Patel

The board unanimously voted to approve the Raise the Bar Initiative and Retention Bonus.

d. Approval of New Board Member

Motion: Anisa Bailey

Support: Allison Barr

The board unanimously voted to approve parent board member, Ana Gonzalez

IV. CMO Report

a. The academic support update was provided by Joshua Christian.

Joshua, PLA Instructional Specialist, reported on differentiation, accountable talk, student ownership, semester 2 improvements, action steps, upcoming testing dates, and shared District vs. Hope data. Data points from recent CFA's and events and family engagement photos were shared.

b. The principal's report was provided by Clifford Owens.

Principal Owens shared an enrollment update and goals and upcoming school-wide events.

c. The marketing and enrollment update was provided by Bianca Tobias.

Ms. Tobias provided an update on the success of the social media campaign.

d. The financial update was presented by Eva Spilker.

Eva, PLA Chief Financial Officer, provided the financial update.

V. Presentations

a. STEAM and EL Alignment

Melissa Morris presented on STEAM and Expeditionary Learning alignment. Melissa recommended replacing expeditionary learning with STEAM and provided an overview of the cost.

ACTION ITEM: Kerry requested a 2-year plan and feedback from the staff.

VI. Department Updates

a. Facilities Operations

Tamiko Savoy provided a facility update. The Fire Marshall inspection findings; fire, sprinkler, and alarm system inspections are up-to-date. All inspections are currently in good standing.

VII. Committee Updates

a. Academic Excellence Committee

VIII. Open Communication/Public Comments

None

IX. Closed Session

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

Motion: Allison Barr

Support: Lorraine Oyetubo

The board unanimously voted to move to a Closed Session.

X. Meeting Adjourned

The meeting was adjourned at 7:32 PM.

Motion: Anisa Bailey

Support: Lorraine Oyetubo