



## **Board of Directors Minutes**

Hope Tolson Campus  
Special Board Meeting/Virtual Zoom Meeting  
Wednesday, March 5, 2025  
5:30 p.m. ET

### **I. Meeting Called to Order**

The meeting was called to order by the Board Chair at 5:36 PM.

### **II. Roll Call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Anisa Bailey	X	
Shereefat Balogun	X	
Allison Barr	X	
Eric Johnson	X	
Kerry Smith	X	

#### **a. Approval of Board Agenda**

Motion: Shereefat Balogun                      Support: Eric Johnson

The board unanimously voted to approve the agenda.

#### **b. Approval of Board Minutes from February 20, 2025**

Motion: Shereefat Balogun                      Support: Eric Johnson

The board unanimously voted to approve the board minutes.

### **III. New Business**

#### **a. Discussion of 20-year Charter Review**

The Board of Directors discussed finalizing a response to the Charter Review Board, immediate and long term results, and an aggressive turnaround plan to drive improvement.

**IV. Closed Session**

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

Motion: Allison Barr

Support: Anisa Bailey

The board unanimously voted to move to Closed Session at 6:22 PM.

The board unanimously voted to adjourn Closed Session and return to Open Session at 6:46 PM.

**V. Meeting Adjourned**

The meeting was adjourned at 6:47 PM.

Motion: Anisa Bailey

Support: Shereefat Balogun