



## **Board of Directors Minutes**

Hope Tolson Campus  
 Regular Board Meeting/Virtual Zoom Meeting  
 Thursday, June 20, 2024  
 5:30 p.m. ET

**I. Meeting Called to Order**

The meeting was called to order by the Board Chair at 5:34 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	
Lorraine Oyetubo		X
Kerry Smith	X	

a. Approval of Board Agenda

Motion: Allison Barr                                  Support: Eric Johnson  
 The board unanimously voted to approve the agenda.

b. Approval of Board Minutes from April 25, 2024

Motion: Anisa Bailey                                  Support: Eric Johnson  
 The board unanimously voted to approve the board minutes.

**III. CMO Update**

a. Principal’s Report

Principal Owens provided an update on enrollment, average daily attendance, testing, and recent end-of-year events. Summer Advantage started on 6/17.

b. Academic Board Report

Regional Director, Ladonna Johnson shared the Academic Board Report and provided an overview on enrollment, scholar and staff attendance, Teacher and Support Staff Member of the Year, end-of-year NWEA data growth and reflections, and facility updates.

c. Student Enrollment Update

Student Enrollment Coordinator, Mr. Tolliver, presented the recruitment and enrollment update with strategies for the month.

d. Finance Update

Trustee Barr provided a brief update on the financial dashboard.

**IV. Committee Updates**

None

**V. New Business/Action Items**

a. Approval of IT Services Renewal Contract

Motion: Allison Barr

Support: Anisa Bailey

Yays: 4

Nays: 0

The board unanimously voted to approve the renewal contract for IT services.

b. Approval of Revised 2024-2025 School Year Calendar

Motion: Eric Johnson

Support: Allison Barr

Yays: 4

Nays: 0

The board unanimously approved the revisions for the 24-25 school year calendar.

c. Approval of Curriculum Purchases

i. HMH ELA K-8 (Print)

ii. HMH ELA K-8 (Digital)

iii. HMH Mybooks

iv. Appletree

Motion: Allison Barr

Support: Eric Johnson

Yays: 4

Nays: 0

The board unanimously approved curriculum purchases (items i-iv) in the amount of \$45,164.55 (forty five thousand one hundred sixty four and 55/100 dollars).

**VI. Open Communication/Public Comments**

None

**VII. Closed Session**

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

Motion: Eric Johnson

Support: Anisa Bailey

The board unanimously voted to move to Closed Session at 6:52 PM.

**VIII. Meeting Adjourned**

The meeting was adjourned at 7:18 PM.

Motion: Eric Johnson

Support: Allison Barr