



Board of Directors Minutes

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

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:37 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: Anisa Bailey

Support: Lorraine Oyetubo

The board unanimously voted to approve the agenda.

b. Approval of Board Minutes from October 19, 2023

Motion: Anisa Bailey

Support: Lorraine Oyetubo

The board unanimously voted to approve the board minutes.

III. CMO Update

a. Financial Report

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

b. Principal's Report

Assistant Principal, Ms. Hopkins, presented the principal's report and provided an update on current enrollment, average daily attendance, key enrollment dates, and recent events.

c. Academic Board Report

Melissa Morris, PLA Executive Director, presented the academic board report and provided an overview on enrollment, scholar and staff attendance, and Common Formative Assessments (CFAs) data.

IV. Department Updates

a. Operations

Operations Manager, Tamiko Savoy, provided an update on the marquee, procuring building drawings, HVAC repairs, and the snow removal contract.

V. Committee Updates

VI. New Business/Action Items

VII. Open Communication/Public Comments

VIII. Closed Session

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

Motion: Shereefat Balogun Support: Anisa Bailey

The board unanimously voted to move to Closed Session at 6:14 PM.

IX. Meeting Adjourned

The meeting was adjourned at 6:31 PM.

Motion: Shereefat Balogun Support: Anisa Bailey