



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, February 20, 2025
5:30 p.m. ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:32 PM.

II. Roll Call

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

a. Approval to Board Agenda

Motion: Allison Barr Support: Shereefat Balogun

The board unanimously voted to approve the amended agenda.

b. Approval of Board Minutes from January 16, 2025

Motion: Shereefat Balogun Support: Anisa Bailey

The board unanimously voted to approve the board minutes.

III. CMO Update

a. Financial Dashboard

Eva Spilker, PLA CFO, presented the finance dashboard and provided an update on key performance indicators, cash forecast, and a financial snapshot of revenue and expenses.

b. Board Report Presentation

i. Welcome Student Enrollment Coordinator

ii. Charter Review Process

iii. ASPIRE

- iv. Academic Report
- v. Attendance
- vi. Enrollment by Grade
- vii. Operations

PLA Regional Director, Ladonna Johnson, presented the Board Report Presentation and welcomed the new Student Enrollment Coordinator, Marcia Sandifer. In addition, Mrs. Johnson provided an update on the Charter Review Process, ASPIRE, academic report, attendance, and enrollment by grade. Paul Farrington, PLA Director of Auxiliary Services, provided the Operations update.

IV. Committee Updates

None

V. New Business

None

VI. Open Communication/Public Comments

None

VII. Closed Session

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

Motion: Eric Johnson Support: Shereefat Balogun

The board unanimously voted to move to Closed Session at 6:26 PM.

The board unanimously voted to adjourn Closed Session and return to Open Session at 7:22 PM.

Motion: Anisa Bailey Support: Shereefat Balogun

VIII. Meeting Adjourned

The meeting was adjourned at 7:23 PM.

Motion: Shereefat Balogun Support: Anisa Bailey