



Board of Directors Minutes

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

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:35 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 of Board Agenda

Motion: Shereefat Balogun

Support: Anisa Bailey

The board unanimously voted to amend the agenda, tabling all scheduled items to prioritize discussion of today's incident and a debrief of the Charter Review Board Meeting.

b. Approval of Special Board Minutes from March 5, 2025

Motion: Eric Johnson

Support: Anisa Bailey

The board unanimously voted to approve the board minutes.

III. CMO Update

a. Financial Dashboard

Eva Spilker presented the financial review and provided an update on key performance indicators, cash forecast, and financial snapshot.

b. Board Report Presentation **This item was tabled until further notice*

IV. Discussion Items

a. Today's Incident

i. Principal Owens provided an update on the incident that occurred near the school grounds today.

b. Charter Review Board Debrief

Attendees of the Charter Review Board meeting provided feedback and opinions regarding the meeting itself, the management partnership, and expressed shared challenges and disappointments.

V. Committee Updates

None

VI. New Business **This item was tabled until further notice*

a. Approval of 2025-2026 Board Meeting Calendar

VII. Open Communication/Public Comments

None

VIII. Closed Session

No Closed Session.

IX. Meeting Adjourned

The meeting was adjourned at 7:17 PM.

Motion: Eric Johnson

Support: Shereefat Balogun