

Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, April 25, 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

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: Allison Barr Support: Lorraine Oyetubo

The board unanimously voted to approve the agenda.

b. Approval of Board Minutes from March 21, 2024

Motion: Shereefat Balogun Support: Eric Johnson The board unanimously voted to approve the board minutes.

III. CMO Update

a. Principal's Report

PLA Chief Academic Officer, Andrea Robinson, introduced the new PLA Regional Director, Ladonna Johnson. Ms. Johnson gave a brief introduction of her education, experience, and transitioning into her new role. President Smith thanked Melissa Morris for her time and service while working with Hope and welcomed Ladonna in her new role.

Ladonna Johnson presented the Principal's Report and provided an update on enrollment, average daily attendance, partnerships, and upcoming events.

b. Academic Board Report

Regional Director, Ladonna Johnson shared the Academic Board Report and provided an overview on data comparison from September to current, scholar and staff attendance, seamless parent communication, cashless payment system, and upcoming testing dates.

c. Intervention Update

Assistant Principal, Tolisha Hopkins, presented the intervention update with a high-level overview of intervention and curriculum, classroom connections, DC CAPE Benchmark Assessment, math overview, and LiveSchool recognition awards and celebrations.

d. Student Enrollment Update

Mr. Tolliver, Student Enrollment Coordinator, presented the recruitment and enrollment update, highlighting the percentage to goal, intent to return, applications received, parent portal registration, and upcoming events.

e. SY24/25 Budget Presentation

Dan Theisen with EdOps presented the 24-25 school year budget presentation with an overview of the net income, days cash, revenue, and expenses.

i. Approval of SY24/25 Budget (Action Item)

Motion: Eric Johnson Support: Allison Barr

The board unanimously approved the 24-25 school year budget.

President Smith stated that the current school building landlord and sub-landlord have not been amenable to negotiating the rent for the school. Currently we are at a lost for next steps; enrollment must increase (270 scholars minimum).

IV. Committee Updates

None

V. New Business/Action Items

a. Approval of Summer Advantage Program

Motion: Eric Johnson Support: Lorraine Oyetubo

The board unanimously voted to approve the Summer Advantage Program.

VI. Open Communication/Public Comments

VII. Closed Session

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

Motion: Lorraine Oyetubo Support: Allison Barr The board unanimously voted to move to Closed Session at 6:18 PM.

VIII. Meeting Adjourned

The meeting was adjourned at 7:20 PM.

Motion: Allison Barr Support: Eric Johnson