



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, September 19, 2024
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 | |
| Lorraine Oyetubo | X | |
| Kerry Smith | X | |

a. Approval of Board Agenda

Motion: Shereefat Balogun Support: Anisa Bailey
The board unanimously voted to approve the agenda.

b. Approval of Board Minutes from June 20, 2024

Motion: Anisa Bailey Support: Lorraine Oyetubo
The board unanimously voted to approve the board minutes.

III. CMO Update

a. Academic Board Report

Principal Owens and Regional Director, Ladonna Johnson, shared the Academic Board Report and welcomed all new staff members. The board report provided

an overview on great news, trainings, small group instruction, DC Cape Embargoed Data, 24-25 Plan for Success, and Aspire.

b. Enrollment

Student Enrollment Coordinator, Mr. Tolliver, presented the monthly family engagement list of activities and enrollment update.

c. Operations

Operations Manager, Mr. Charles Thomas, provided the operations update.

d. Financial Forecast Review

PLA CFO, Eva Spilker, presented a verbal financial forecast to the Board.

IV. Committee Updates

None

V. New Business/Action Items

None

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 at.

Motion: Lorraine Oyetubo

Support: Shereefat Balogun

The board unanimously voted to move to Closed Session at 7:06 PM.

The board unanimously voted to adjourn Closed Session and return to Open Session at 7:34 PM.

VIII. Meeting Adjourned

The meeting was adjourned at 7:35 PM.

Motion: Lorraine Oyetubo

Support: Eric Johnson