



## Board of Directors Minutes

Hope Tolson Campus  
Regular Board Meeting/Virtual Zoom Meeting  
Thursday, November 21, 2024  
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
Kerry Smith	X	

*\*joined at 5:42pm*

#### 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 September 19, 2024

Motion: Anisa Bailey                              Support: Shereefat Balogun

The board unanimously voted to approve the board minutes.

### III. Audit Presentation

#### a. Approval of Auditor's Report

Motion: Allison Barr                              Support: Anisa Bailey

The board unanimously voted to approve the SB & Company Auditor's Report.

### IV. CMO Update

#### a. Financial Report

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. Academic Board Report

Regional Director, Ladonna Johnson, and Principal Owens shared the Academic Board Report and provided an update on great news, attendance, chronic absenteeism, monthly family engagement, enrollment by grade, and enrollment events & recruitment efforts. Mr. Thomas provided the operations update.

**V. Committee Updates**

None

**VI. New Business/Action Items**

a. Leasing Agreements for Copier

Motion: Anisa Bailey

Support: Allison Barr

The board unanimously voted to approve the three-year lease copier agreement.

**VII. Open Communication/Public Comments**

None

**VIII. Closed Session**

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

Motion: Shereefat Balogun

Support: Allison Barr

The board unanimously voted to move to Closed Session at 6:36 PM.

The board unanimously voted to adjourn Closed Session and return to Open Session at 7:24 PM.

**IX. Meeting Adjourned**

The meeting was adjourned at 7:25 PM.

Motion: Lorraine Oyetubo

Support: Eric Johnson