



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, December 19, 2024
5:30 p.m. ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:52 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 6:04pm*

a. Approval to Amend the Board Agenda and Move New Business to Item III and the CMO Update to Item V.

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

b. Approval of Board Minutes from November 21, 2024

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

III. New Business/Action Items

a. Approval of HVAC Repairs

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

IV. Committee Updates

None

V. 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 NWEA EOY vs. BOY data, weekly academic report, OSSE November Report, chronic absenteeism, attendance, family communication, and enrollment by grade.

Jennifer Clarke, PLA Chief Enrollment & Growth Officer provided an update on enrollment events & recruitment efforts.

Mr. Thomas provided the operations update.

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: Anisa Bailey

The board unanimously voted to move to Closed Session at 7:09 PM.

The board unanimously voted to adjourn Closed Session and return to Open Session at 7:40 PM.

Motion: Allison Barr

Support: Eric Johnson

VIII. Meeting Adjourned

The meeting was adjourned at 7:41 PM.

Motion: Allison Barr

Support: Eric Johnson