



## Board of Directors Minutes

Hope Tolson Campus  
Regular Board Meeting/Virtual Zoom Meeting  
Thursday, December 14, 2023  
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: Anisa Bailey

Support: Lorraine Oyetubo

The board unanimously voted to approve the agenda.

#### b. Approval of Board Minutes from November 30, 2023

Motion: Anisa Bailey

Support: Lorraine Oyetubo

The board unanimously voted to approve the board minutes.

### III. CMO Update

#### a. Financial Report

PLA CFO, Eva Spilker, presented the financial dashboard with key performance indicators, cash forecast, financial snapshot, grants summary, and revenue drivers.

### IV. Committee Updates

### V. New Business/Action Items

*\*No items were approved at the 12/14/23 board meeting. All items were tabled.*

#### a. Approval of Imagine Learning Curriculum

#### b. Approval of HVAC

c. Approval of Snow Removal Contract

**VI. Discussion Items**

a. PLA Regional Director of Operations, Paul Farrington, provided an update on the HVAC repair/replacement/rework options.

b. Eva Spilker provided an update on the future of ESSER funding.

c. PLA National Director of Marketing & Communications, Ashley Minter and National Director of Scholar Enrollment, Tiffany Walter, provided an update on the upcoming marketing plan and events to increase enrollment.

d. Javi Dimas, PLA VP of Operations, provided a brief step-by-step process for transitioning buildings. PLA can support this by using an exploratory path and providing available potential sites, a density study, and rent options.

**VII. Open Communication/Public Comments**

**VIII. Closed Session**

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

Motion: Anisa Bailey

Support: Shereefat Balogun

The board unanimously voted to move to Closed Session at 6:05 PM.

**IX. Meeting Adjourned**

The meeting was adjourned at 6:25 PM.

Motion: Anisa Bailey

Support: Lorraine Oyetubo