



## Board of Directors Minutes

Hope Tolson Campus  
Regular Board Meeting/Virtual Zoom Meeting  
Thursday, October 19, 2023  
5:30 p.m. ET

### I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:42 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: Eric Johnson

Support: Allison Barr

The board unanimously voted to approve the amended agenda.

#### b. Approval of Board Minutes from September 21, 2023

Motion: Eric Johnson

Support: Allison Barr

The board unanimously voted to approve the board minutes.

### III. CMO Update

#### a. Financial Report

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

#### b. Principal's Report

Principal Owens presented the principal's report and provided an update on current enrollment, average daily attendance, staff recruitment, Professional Learning Community (PLC's), ELL support, and recent events. Assistant Principal, Ms. Hopkins, discussed upcoming events and contests: the scholastic book fair, fall in love with reading theme, picture day, bully awareness month, parent-teacher conferences, etc.

c. Academic Board Report

Melissa Morris, PLA Executive Director, presented the academic board report and provided an overview on the 2023-2024 goals and strategies, NWEA beginning of the year assessment and Fall-to-Fall 23-24 NWEA school growth summary, continuous improvement, and the instructional review process.

**IV. Department Updates**

a. Operations

i. Marquee

ii. Snow Removal Vendor

iii. Lawn & Landscaping Vendor

Operations Manager, Tamiko Savoy, provided the operations update.

**V. Committee Updates**

**VI. New Business/Action Items**

a. Approval of iReady Curriculum Associates

Motion: Eric Johnson

Support: Allison Barr

The board unanimously voted to approve the services and quote for iReady.

b. Approval of Lawn & Landscaping Vendor

Motion: Eric Johnson

Support: Anisa Bailey

The board unanimously voted to approve the vendor for lawn and landscaping.

c. Approval of Board Secretary

Motion: Eric Johnson

Support: Allison Barr

The board unanimously voted to approve the new board secretary, Shereefat Balogun.

**VII. Open Communication/Public Comments**

**ACTION ITEM:** Mr. Tolliver to share board meeting dates with parents at upcoming parent-teacher meetings.

Science teacher, Mr. Moore, spoke on the new STEAM curriculum and the positive learning outcomes.

**VIII. Closed Session**

The board did not go into closed session at the October 19, 2023 board meeting.

**IX. Meeting Adjourned**

The meeting was adjourned at 7:03 PM.

Motion: Shereefat Balogun

Support: Eric Johnson