



Board of Directors Minutes

Hope Tolson Campus
Virtual Zoom Meeting
Thursday, October 28, 2021 5:30 p.m. EDT

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:37 PM, Thursday, October 28, 2021.

II. Roll Call

| Board Member | Present | Absent |
|-------------------|---------|--------|
| Austin Alderdice | X | |
| Shereefat Balogun | X | |
| Dana Bogle | | X |
| Rebecca Doherty | X | |
| Neha Patel | X | |
| Susan Sabella | X | |
| Kerry Smith | X | |

- a. Approval of Board Agenda
Motion: Susan Sabella Support: Neha Patel
- b. Approval of Board Minutes
Motion: Kerry Smith Support: Neha Patel

III. CMO Report

- a. Academic Support Update
The academic update was presented by Alexis Giles.

Ms. Giles discussed the NWEA Map math and reading growth assessments, and highlighted the Reading Advantage program.

- b. Principal's Report
The State of the School report was presented by Okiemute Pela.

Principal Pela provided an update on the before and aftercare program, attendance, enrollment, upcoming events, and SEL.

Rebecca Doherty inquired about where the school is with providing a virtual option. Google classroom plus livestream is in use.

c. Operations Update

Enjuelle Livingston presented the operations update.

The operations team is currently exploring options for onsite COVID testing and prioritizing testing for those unvaccinated.

ACTION ITEM: Attrition tracking for staff and attendance.

d. Financial Update

Eva Spilker presented the financial update.

The financial committee met on Monday and is currently working on seeking additional revenue. Eva is working with PEX Visa to get the cards processed and activated.

IV. Old Business

None

V. New Business/Action Items

A presentation was given by Charter Schools Development Cooperation regarding facility options.

VI. Open Communication/Public Comments

None

VII. Meeting Adjourned

A motion was made to adjourn the meeting.

The meeting was adjourned at 7:02 PM.

Motion: Neha Patel

Support: Susan Sabella

The next meeting is scheduled for Thursday, November 18, 2021 at 5:30 p.m. ET.