



Board of Directors Minutes

Hope Tolson Campus
Special Board Meeting/Virtual Zoom Meeting
Thursday, January 6, 2022 5:30 p.m. ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:31 PM, Thursday, January 6, 2022.

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	
Alteria Brown		X

a. Approval of Board Agenda

Motion: Susan Sabella Support: Dana Bogle

The board unanimously voted to approve the board agenda.

III. Presentation

The 990 Financial Audit Report was presented by Tiana Wynn of SB & Company. Tiana gave a detailed overview of the scope of services and results from the audit.

ACTION ITEM: Susan Sabella to sign off on the audit.

IV. New Business

a. Approval of 990 Financial Audit Report

Motion: Dana Bogle Support: Kerry Smith

Yay: 7 Nay: 0

The board unanimously voted to approve the 990 Financial Audit.

V. Open Communication/Public Comments

VI. Meeting Adjourned

A motion was made to adjourn the meeting and go into a Closed Session to discuss business matters.

The meeting was adjourned at 6:30 PM.

Motion: Kerry Smith

Support: Susan Sabella

Yay: 7

Nay: 0

The board unanimously voted to adjourn and move to Closed Session.