



## Board of Directors Minutes

Hope Tolson Campus  
Regular Board Meeting/Virtual Zoom Meeting  
Thursday, February 17, 2022  
5:30 p.m. ET

### I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:38 PM.

### II. Roll Call

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

#### a. Approval of Board Agenda

The board unanimously voted to approve the board agenda.

#### b. Approval of Board Minutes from January 20<sup>th</sup>, 2022

The board unanimously voted to approve the board minutes.

### III. CMO Report

#### a. The academic support update was presented by Alexis Giles.

Alexis provided the growth percentages in reading proficiency and math from the Fall NWEA Map testing.

#### b. The state of the school report was presented by Principal Pela.

Ms. Pela provided an update on the schools social media presence, student retention and enrollment, staff and student attendance, family engagement events, and suspension data. Two options were proposed and discussed for a 2022-2023 Wednesday Planning Day.

c. The financial update was provided by Eva Spilker.

**IV. New Business**

a. Approval of Technology Request purchase was presented and discussed. Further discussion and approval to be tabled for March board meeting.

b. Approval of 2022-2023 School Calendar was presented. Suggestions were noted and the calendar will be revisited once adjustments have been made.

**V. Old Business/Next Steps**

a. Provide benchmark growth data – Alexis

b. Additional evidence of events, engagements, and highlights – Ms. Pela and recruitment team

c. Recruitment team to attend March board meeting

d. Provide Eagle’s Nest feedback – Ms. Pela

e. Revisit planning day and present updated proposal to the Board – Ms. Pela

f. Confirm that all vendors are verified as SAM approved vendors and add to the procurement policy – Eva

**VI. Open Communication/Public Comments**

- None

**VII. 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 7:08 PM.

Motion: Austin Alderdice

Support: Susan Sabella

Yay: 4

Nay: 0

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