



Board of Directors Minutes

Hope Tolson Campus
Regular Board Meeting/Virtual Zoom Meeting
Thursday, March 24, 2022

I. Meeting Called to Order

The meeting was called to order by board member, Kerry Smith, at 5:34 PM.

II. Roll Call

Board Member	Present	Absent
Austin Alderdice	X	
Anisa Bailey	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.

Motion: Susan Sabella

Support: Shereefat Balogun

b. Approval of Board Minutes from February 17, 2022

The board unanimously voted to approve the board minutes.

Motion: Neha Patel

Support: Susan Sabella

III. CMO Report

The academic support update was presented by Alexis Giles.

a. A recap was provided for the Black Speaker Series which took place every Friday during the month of February.

b. Break the Norm Leadership program is off to a great start and has received positive feedback.

c. The end-of-year evaluations will continue throughout the remainder of the school year, along with a one-on-one with teachers and administration.

Motion: Susan Sabella

Support: Anisa Bailey

c. Updated Procurement and Purchase Policy

Eva Spilker confirmed that all vendors are registered with System of Awards Management (SAM); proper language was added to the policy. Julia McClough is confirming that all current vendors are SAM approved.

VI. Old Business/Next Steps

a. None

VII. Open Communication/Public Comments

a. Introduction of potential board member, Allison Barr, was introduced by Kerry Smith. The board unanimously voted to approve new board member, Allison Barr.

Motion: Neha Patel

Support: Susan Sabella

VIII. 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 7:04 PM.

Motion: Susan Sabella

Support: Shereefat Balogun

Yay: 6

Nay: 0

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