



Board of Directors Special Minutes

Hope Tolson Campus
Special Board Meeting/Virtual Zoom Meeting
Thursday, May 4, 2023
5:30 p.m. ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:35 PM.

II. Roll Call

Board Member	Present	Absent
Anisa Bailey	X	
Shereefat Balogun	X	
Allison Barr	X	
Eric Johnson	X	
Lorraine Oyetubo	X	
Neha Patel		X
Kerry Smith	X	

a. Approval of Board Agenda

Motion: Eric Johnson Support: Shereefat Balogun
The board unanimously voted to approve the agenda.

III. New Business/Action Items

a. Approval of Staff Pay and Benefits for 2023-2024 SY

Motion: Allison Barr Support: Eric Johnson
The board unanimously voted to approve the staff raises of a 3% increase for each returning staff member, retention bonuses, \$250 holiday bonus next year, and the PTO recommendation.

ACTION ITEM: JoAnn to provide a list of all 12-month employees.

b. Approval of Curriculum

- i. Amplify Science K-4 New Adoption
- ii. Amplify Science 5-8 Renewal
- iii. TinkRworks STEAM

iv. Eureka Math K-8 Renewal

v. HMH Into Reading K-5 Renewal

vi. HMH Collections 6-8 Renewal

Motion: Eric Johnson Support: Allison Barr

The board unanimously voted to approve the curricula for the 23-24 school year.

IV. Open Communication/Public Comments

None

V. Meeting Adjourned

The meeting was adjourned at 6:08 PM.

Motion: Eric Johnson Support: Shereefat Balogun