

Board of Trustees Meeting

08/25/2025

Called to Order at 12:09 PM

Board Meeting Attendance:

Chairperson Louis J. Baptiste Treasurer Lindsay Hoyt Secretary Drew Meiner Trustee Olugbenga Anubi

Agenda Approval: Motion Meiner, Second Hoyt, Unanimous Approval

Public Comment: None

Consent Agenda: Motion Meiner, Second Anubi, Unanimous Approval

Reports:

School Report presented by April Finney
Financial Report presented by Gordon Crozier, Building Hope

Old Business: None

New Business:

Forbearance Waiver
April Finney provided update

Termination Acceptance

Comments by Meiner

Motion by Meiner to accept termination with instruction not to pay July
Hoyt seconded
Unanimous Approval

Appointment of Finance Committee Tabled until next meeting

Addition of New Signers to Bank Account: April Finney and Lindsay Hoyt Motion by Hoyt Second by Meiner Unanimous Approval

Bridge Loan from Building Hope
Discussed, Mr. Crozier to follow up with Mr. Moreno
Motion by Hoyt to approve agreement
Second by Meiner
Unanimous Approval

Good of Order: None

Adjourned at: 12:55