

Board of Trustees Meeting

09/29/2025

Called to Order at 11:30 AM

Board Meeting Attendance:

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

Agenda Approval: Motion Hoyt, Second Meiner, Unanimous Approval

Public Comment: None, Smith not present

Consent Agenda: Motion Hoyt, Second Meiner, Unanimous Approval

Reports:

Financial Report: Comments by April Finney, Tabled

School Report presented by April Finney, Comments by Hoyt, Meiner & Baptiste

Old Business:

Update on loan from Building Hope: Comments by April Finney, Tabled

New Business:

Removal of Former Treasurer from Hancock Whitney Bank Account: Motion Meiner, Second

Anubi, Unanimous Approval

TISA Allocation Plan: Motion Hoyt, Second Anubi, Unanimous Approval

Projected Enrollment 26-27: Motion Anubi, Second Hoyt, Unanimous Approval Appoint Finance Committee: Motion Meiner, Second Hoyt, Unanimous Approval

Good of Order: Comments by Baptiste on budget and loan

Adjourned at: 11:57AM