

# Hogan Preparatory Academy

# Hogan Preparatory Academy Board of Directors Finance Committee Meeting

#### **Date and Time**

Tuesday August 16, 2022 at 12:00 PM CDT

#### Location

Join with Google Meet meet.google.com/tdp-xefb-xby

# Join by phone

(US) +1 505-585-4416 PIN: 283 184 469#

Notice is hereby given that the Hogan Preparatory Academy Board Finance Committee will conduct a meeting at 12:00 PM on Tuesday, August 16,2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

Google Meet joining info Video call link: https://meet.google.com/tdp-xefb-xby Or dial: (US) +1 505-585-4416 PIN: 283 184 469#

# **Agenda**

# I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve July 21, 2022 minutes
- II. Focus of the Finance Committee
  - A. Monthly Finance Report- July, 2022
    - 1. July Close Financials

Discuss Tamara Burns

- B. Questions for the Finance Committee
- III. Finance- Cash Saving Plan Research and Presentation
  - A. Finance- Cash Saving Plan Research and Presentation

Current Enrollment Numbers and Implications on Budget

- One Pager to Board
- Enrollment Numbers as of 8.15.22
  - 1. Current Enrollment Numbers: 1,065 (81% complete)
  - 2. Attrition: 7.1%
- 1. Phase III of the Capital Project and where we are at with ESSER Funds: move this to August meeting
- IV. Closing Items
  - A. Adjourn Meeting