



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Finance Committee Meeting

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### Date and Time

Thursday November 21, 2024 at 12:30 PM CST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88667747748?pwd=B9Q90p7t6dxroFy7Ib0aeodRC1DJiA.1>

Meeting ID: 886 6774 7748

Passcode: 887750

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests Quorum Established		Danielle Binion	1 m
<b>B.</b> Call the Meeting to Order		Danielle Binion	1 m
<b>C.</b> Adoption of Agenda	Vote	Danielle Binion	1 m
<b>D.</b> Comments from Public		Danielle Binion	3 m
<b>E.</b> Comments from the Board President		Danielle Binion	5 m
<b>F.</b> Comments from the Executive Director		LaDonna Johnson	10 m

	Purpose	Presenter	Time
<b>II. Old Business</b>			
<b>III. New Business</b>			<b>12:51 PM</b>
<b>A. Financial Reports</b>	Discuss	Jamie Berry & Eva Spilker	20 m
<b>IV. Calendar</b>			<b>1:11 PM</b>
<b>A. Upcoming Dates</b>	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> <li>• November 25th-29th and Staff</li> <li>• December 4th</li> <li>• December 7th</li> <li>• December 11th</li> <li>• December 13th</li> <li>• December 16th</li> </ul>		<p>Thanksgiving Break--No School for Scholars</p> <p>Mid-Term Progress Reports Due</p> <p>Winter Wonderland, 10am-12pm, HPA ES, 6409 Agnes, KC MO</p> <p>HPA Board of Directors Academic Committee Meeting, 1:30pm</p> <p>HPA Board of Directors Governance Committee Meeting, 2:30pm</p> <p>HPA Board of Directors Meeting, 5:30pm</p>	
<b>V. Closing Items</b>			<b>1:12 PM</b>
<b>A. Motion to Adjourn to General Session</b>	Vote	Danielle Binion	5 m
<b>B. Adjourn Meeting</b>	Vote	Danielle Binion	1 m