

APPROVED



# Hogan Preparatory Academy

## Minutes

### HPA Finance Committee Meeting

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#### Date and Time

Wednesday November 8, 2023 at 1:30 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/3791556781?pwd=VVNjcE9hTFRSMmNiS0gvdXd4UIBoUT09>

Meeting ID: 379 155 6781

Passcode: Phalen

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#### Committee Members Present

Albert Ray (remote), Erin Lenihan (remote), LaDonna Johnson (remote)

#### Committee Members Absent

*None*

#### Guests Present

Jamie Berry (remote), Janice Thomas

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

Albert Ray called a meeting of the Finance Committee of Hogan Preparatory Academy to order on Wednesday Nov 8, 2023 at 1:30 PM.

## **II. Finance**

### **A. Financial Reports**

Committee discussed finances for HPA.

## **III. Other Business**

### **A. Committee Calendar**

Committee will meet monthly at 1:30pm on the 2nd Wednesday of the month.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,  
Albert Ray