

# Hogan Preparatory Academy

## **Minutes**

## **HPA BOD Academic Committee Meeting**

#### **Date and Time**

Wednesday February 21, 2024 at 1:30 PM

#### Location

Join virtual meeting:

meet.google.com/csu-ejam-bnr

#### **Committee Members Present**

Danielle Binion (remote), LaDonna Johnson (remote)

#### **Committee Members Absent**

Natalie Lewis

#### **Guests Present**

Dr. Tamika Greene (remote), Janice Thomas (remote), tburns@phalenacademies.org (remote)

#### I. Opening Items

#### A. Record Attendance

### B. Call the Meeting to Order

Danielle Binion called a meeting of the Academic Excellence Committee of Hogan Preparatory Academy to order on Wednesday Feb 21, 2024 at 1:42 PM.

### C. Approve Minutes

#### II. Academic Excellence

## A. SPED Updates-Dr. Tamika Greene

- Hired an additional psych to help with scholars
- One on one weekly meetings with staff; been happening for a month
- Corrective Action Plan
  - ∘ Due 3/1/24
  - ${\scriptstyle \circ}$  Do not have to submit for scholars no longer at HPA
  - Resources in place
  - Progress tracker to be provided

#### B. Academics-Dr. Tamara Burns

· Discussion of MAP and MPI data

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#### C. Miscellaneous-LaDonna Johnson

## **III. 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 2:20 PM.

Respectfully Submitted, Danielle Binion