

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