

DRAFT



Hogan Preparatory Academy

Minutes

HPA BOD Finance Committee Meeting

Date and Time

Wednesday January 10, 2024 at 1:30 PM

Location

Join virtual meeting:

meet.google.com/pzi-thrp-pmr

Committee Members Present

Albert Ray (remote), Erin Lenihan (remote)

Committee Members Absent

None

Guests Present

Danielle Binion (remote), Janice Thomas (remote), espilker@phalenacademies.org (remote), jamie@ed-ops.com (remote)

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 Jan 10, 2024 at 1:30 PM.

C. Approve Minutes

II. Closing Items

A. Adjourn Meeting

Albert Ray made a motion to Adjourn the meeting.

Erin Lenihan seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Albert Ray Aye

Erin Lenihan Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:02 PM.

Respectfully Submitted,

Albert Ray