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

Ex Officio Members Present
LaDonna Johnson (remote)

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