

APPROVED



Hogan Preparatory Academy

Minutes

HPA BOD Finance Committee Meeting

Date and Time

Thursday March 14, 2024 at 12:30 PM

Location

Join virtual meeting:

meet.google.com/pzi-thrp-pmr

Committee Members Present

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

Committee Members Absent

None

Guests Present

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 Thursday Mar 14, 2024 at 12:34 PM.

C.

Approve Minutes

II. Finance

A. Financial Reports

Committee reviewed financial reports.

Questions asked about:

- Carryover of legal case
- Why finances improved?
- Is benefits increase already in the budget?
- Teacher incentives?
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III. Other Business

A. Next Meeting

BOK at next finance meeting.

Change of meeting time to 12:30?

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 1:00 PM.

Respectfully Submitted,
Albert Ray