

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy BOD Academic Committee Meeting

Date and Time

Wednesday August 14, 2024 at 1:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83090429118?pwd=zp4vCxcg3dj6yIURVbWMcVz01YrVofp.1>

Meeting ID: 830 9042 9118

Passcode: 950748

Committee Members Present

Danielle Binion (remote), Erin Lenihan (remote), Pokam Ngomsi (remote)

Committee Members Absent

Natalie Lewis

Guests Present

Janice Thomas, LaDonna Johnson (remote), Tamara Burns (remote), Tamikia Greene (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 Aug 14, 2024 at 1:30 PM.

C.

Approve Minutes

Erin Lenihan made a motion to approve the minutes from HPA BOD Academic Committee Meeting on 06-18-24.

Danielle Binion seconded the motion.

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

Roll Call

Natalie Lewis Absent

Danielle Binion Aye

Erin Lenihan Aye

Pokam Ngomsi Aye

II. Academic Excellence

A. Academic Update

Dr. Tamara Burns, Regional Director presented the Academic report:

- Data
- Enrollment
- Staffing
- Beginning of year professional development

Dr. Tamikia Greene presented the SPED report:

- Staff professional development

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 2:03 PM.

Respectfully Submitted,

Danielle Binion