

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy BOD Academic Committee Meeting

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#### **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

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#### **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)

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### **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

Erin Lenihan Aye

Pokam Ngomsi Aye

Danielle Binion 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