

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee Meeting

Date and Time

Thursday August 15, 2024 at 12:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88667747748?pwd=B9Q90p7t6dxroFy7lb0aeodRC1DJiA.1>

Meeting ID: 886 6774 7748

Passcode: 887750

Directors Present

Danielle Binion (remote), Pokam Ngomsi (remote)

Directors Absent

Daniel Smith, Erin Lenihan, Joel Ritchie, Natalie Lewis

Guests Present

Eva Spilker (remote), Jamie Berry (remote), Janice Thomas, LaDonna Johnson (remote),
Tamara Burns

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Pokam Ngomsi called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Aug 15, 2024 at 12:38 PM.

C. Approve Minutes

II. Finance

A. Financials

Jamie Berry presented the financial reports:

- Revenue ahead of forecast
- 166 days of cash

Enrollment update: 883

Staffing at 100%

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 12:49 PM.

Respectfully Submitted,
Danielle Binion