

DRAFT



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee Meeting

Date and Time

Thursday October 17, 2024 at 12:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88667747748?pwd=B9Q90p7t6dxroFy7Ib0aeodRC1DJiA.1>

Meeting ID: 886 6774 7748

Passcode: 887750

Directors Present

Erin Lenihan (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

Directors Absent

Daniel Smith, Danielle Binion, Joel Ritchie

Guests Present

Eva Spilker (remote), Jamie Berry (remote), Janice Thomas (remote), Jeff White (remote),
LaDonna Johnson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Natalie Lewis called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Oct 17, 2024 at 12:34 PM.

C. Approve Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Finance Committee Meeting on 08-15-24.

Erin Lenihan seconded the motion.

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

Roll Call

Joel Ritchie	Absent
Danielle Binion	Absent
Erin Lenihan	Aye
Pokam Ngomsi	Aye
Natalie Lewis	Aye
Daniel Smith	Absent

II. Finance

A. Financials

Jamie Berry presented financials.

III. Other Business

A. KLS Refinancing

Jeff White, CCM, presented a plan for refinancing the KLS loan. The packet will be sent to the BODs before the 10/28 meeting.

B. KCPS Bond

Ladonna Johnson will send the bond documents for review.

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 1:39 PM.

Respectfully Submitted,
Pokam Ngomsi