



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Finance Committee Meeting

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#### Date and Time

Thursday October 17, 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

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#### 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)

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### 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

Daniel Smith    Absent

Erin Lenihan    Aye

Danielle Binion Absent

Natalie Lewis    Aye

Joel Ritchie     Absent

Pokam Ngomsi    Aye

## II. Finance

### A. Financials

Jamie Berry presented fiinancials.

## 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