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=B9Q90p7t6dxroFy7lb0aeodRC1DJiA.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	
Daniel Smith	Absent
Natalie Lewis	Aye
Erin Lenihan	Aye
Pokam Ngomsi	Aye
Danielle Binion	Absent
Joel Ritchie	Absent

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