

DRAFT



# 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=B9Q90p7t6dxroFy7Ib0aeodRC1DJiA.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**

Pokam Ngomsi Aye

Natalie Lewis Aye

Erin Lenihan Aye

Danielle Binion Absent

Joel Ritchie Absent

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