DRAFT

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee Meeting

Date and Time
Thursday November 21, 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
Daniel Smith (remote), Erin Lenihan, Natalie Lewis (remote)

Directors Absent
Danielle Binion, Joel Ritchie, Pokam Ngomsi

Guests Present
Annelise Thurber (remote), Eva Spilker (remote), Jamie Berry (remote), Janice Thomas, LaDonna Johnson (remote), Tamara Burns

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Natalie Lewis called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Nov 21, 2024 at 12:33 PM.

C. Adoption of Agenda

Erin Lenihan made a motion to Adopt agenda.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

F. Comments from the Executive Director

II. New Business

A. Financial Reports

Eva Spilker and Jamie Berry presented the financials:

- Monthly report
- Expenses

III. Closing Items

A. Motion to Adjourn to General Session

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:06 PM.

Respectfully Submitted,
Daniel Smith