

DRAFT



# Hogan Preparatory Academy

## Minutes

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

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#### **Date and Time**

Thursday November 21, 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**

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

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### **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**

Erin Lenihan Aye

Natalie Lewis Aye

Danielle Binion Absent

Pokam Ngomsi Absent

Joel Ritchie Absent

Daniel Smith 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