APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Finance Committee Meeting

Date and Time
Thursday January 16, 2025 at 1:30 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), Danielle Binion (remote), Erin Lenihan (remote), Pokam Ngomsi (remote)

Directors Absent
Joel Ritchie, Natalie Lewis

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Jan 16, 2025 at 1:31 PM.

C. Adoption of Agenda

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

Roll Call	
Daniel Smith	Aye
Natalie Lewis	Absent
Pokam Ngomsi	Aye
Joel Ritchie	Absent
Danielle Binion	Aye
Erin Lenihan	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 presented the Financials. Discussion of next steps moving forward; contingency plan needs to be outlined with options/details for consideration.

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 1:54 PM.

Respectfully Submitted,
Danielle Binion