

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

Erin Lenihan Aye

Pokam Ngomsi Aye

Danielle Binion Aye

Daniel Smith Aye

Joel Ritchie Absent

Natalie Lewis Absent

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