

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Board of Directors Governance Committee Meeting

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#### Date and Time

Friday August 9, 2024 at 1:30 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88527879499?pwd=huwVnh9Qnio1thtW0PlxqtvoxdnPcs.1>

Meeting ID: 885 2787 9499

Passcode: 616575

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#### Committee Members Present

Daniel Smith (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

#### Committee Members Absent

Danielle Binion, Erin Lenihan

#### Guests Present

Annelise Thurber (remote), Janice Thomas, LaDonna Johnson (remote), Tamara Burns

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### I. Opening Items

#### A. Call the Meeting to Order

Daniel Smith called a meeting of the Governance & Board Development Committee of Hogan Preparatory Academy to order on Friday Aug 9, 2024 at 2:38 PM.

#### B. Record Attendance

## **II. Governance & Board Development Committee**

### **A. BOD Compliance**

- Met w/commissioner
- SQR renewal
- Designation of banking institution-to be done at BOD meeting

### **B. BOD Training**

- BOD training on 8/14
- Training--done by the end of the year
  - New members: (8) hours
  - Returning members: (4) hours

## **III. Other Business**

### **A. BOD Updates**

LaDonna Johnson, ED:

- Albert Ray and the men of Alpha Phi Alpha and Lead to Read partnership: Volunteer in 2nd grade class to come in and read for (30) minutes on a weekly basis.
- BOD will be contacted to be at First Day of School

## **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 2:54 PM.

Respectfully Submitted,  
Danielle Binion