

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Board of Directors Governance Committee Meeting

Date and Time

Friday August 9, 2024 at 1:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88527879499?pwd=huwVnh9Qnio1tthW0PlxqtvoxdnPcs.1>

Meeting ID: 885 2787 9499

Passcode: 616575

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

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