

DRAFT



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Board of Directors Governance Committee Meeting

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#### Date and Time

Friday October 11, 2024 at 2:30 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), Natalie Lewis, Pokam Ngomsi (remote)

#### Committee Members Absent

Danielle Binion, Erin Lenihan, Joel Ritchie

#### Guests Present

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

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Natalie Lewis called a meeting of the Governance & Board Development Committee of Hogan Preparatory Academy to order on Friday Oct 11, 2024 at 1:34 PM.

### C. Approve Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Board of Directors Governance Committee Meeting on 08-09-24.

Daniel Smith seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

Natalie Lewis Aye

Erin Lenihan Absent

Daniel Smith Aye

Joel Ritchie Absent

Danielle Binion Absent

Pokam Ngomsi Aye

## II. Governance & Board Development Committee

### A. KCPS Bond

Ladonna Johnson discussed the Bond issue:

- Funds disbursement-not sure how
- 20 year agreement
- Overall bond issues

## III. 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 3:05 PM.

Respectfully Submitted,  
Natalie Lewis