

# Hogan Preparatory Academy

## **Minutes**

# Hogan Preparatory Board of Directors Governance Committee Meeting

#### **Date and Time**

Friday October 11, 2024 at 2:30 PM

#### Location

Join Zoom Meeting

https://us02web.zoom.us/j/88527879499?pwd=huwVnh9Qnio1thtW0PIxqtvoxdnPcs.1

Meeting ID: 885 2787 9499

Passcode: 616575

#### **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)

#### I. Opening Items

#### A. Record Attendance

### B. Call the Meeting to Order

Natalie Lewis called a meeting of the Governance & Board Development Committee 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**

Danielle Binion Absent
Joel Ritchie Absent
Pokam Ngomsi Aye
Daniel Smith Aye
Erin Lenihan Absent
Natalie Lewis 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