DRAFT

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