

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=huwVnh9Qnio1thtW0PlxqtvoxdnPcs.1>

Meeting ID: 885 2787 9499

Passcode: 616575

Committee Members Present

Daniel Smith (remote), Natalie Lewis, Pokam Ngomsis (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 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

Erin Lenihan Absent

Joel Ritchie Absent

Natalie Lewis Aye

Pokam Ngomsi Aye

Danielle Binion Absent

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