



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy BOD Governance Committee Meeting

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#### Date and Time

Friday August 15, 2025 at 2:30 PM

#### Location

The Hogan Preparatory Academy Board of Directors will conduct a virtual Governance Committee Meeting on Friday, August 15, 2025 at 2:30pm.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89901426585?pwd=599vWmbnfdPar5bulSMMfBceMlyK1r.1>

Meeting ID: 899 0142 6585

Passcode: kW4u8F

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Find your local number: <https://us02web.zoom.us/j/kh1YrqpSH>

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### **Committee Members Present**

Daniel Smith (remote), Danielle Binion (remote), Pokam Ngomsi (remote)

### **Committee Members Absent**

Erin Lenihan, Joel Ritchie, Natalie Lewis

### **Guests Present**

Annelise Thurber (remote), Eva Spilker (remote), Janice Thomas (remote), LaDonna Johnson (remote), Paul Farrington (remote), Phil Lascuola (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Danielle Binion called a meeting of the Governance & Board Development Committee of Hogan Preparatory Academy to order on Friday Aug 15, 2025 at 2:37 PM.

## **II. Other Business**

### **A. Bond Update**

Paul Farrington, PLA:

- Bond update
  - Outlined next steps
  - Eskie, owner's rep
  - RFP
  - March, 2026 groundbreaking; January-June, 2027 expected completion

## **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 3:21 PM.

Respectfully Submitted,  
Danielle Binion