DRAFT

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy BOD Governance Committee Meeting

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=599vWmbnfdPar5buIsMmfBceMIyK1r.1
Meeting ID: 899 0142 6585
Passcode: kW4u8F

One tap mobile
+13126266799,,89901426585#,,,,*165936# US (Chicago)
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Dial by your location
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• +1 309 205 3325 US
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• +1 719 359 4580 US
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• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US
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• +1 564 217 2000 US
• +1 669 444 9171 US
Meeting ID: 899 0142 6585
Passcode: 165936
Find your local number: https://us02web.zoom.us/u/kh1YrqpSH

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)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Danielle Binion called a meeting of the Governance & Board Development Committee 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