



Hogan Preparatory Academy

Hogan Preparatory Academy Governance Committee Meeting

Date and Time

Friday January 15, 2021 at 2:00 PM CST

Location

Virtual Meeting Link:

Zoom Meeting <https://zoom.us/j/97347311414?pwd=TUdDSVICcnImL0RuK3ZhUGQ3RmxQdz09> Meeting ID: 973 4731 1414 Passcode: L88RAd

Notice is hereby given that the Hogan Preparatory Academy Board Governance Committee will conduct a meeting at 2:00 PM on Friday, January 15, 2021 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

Due to the Coronavirus pandemic and the concern for health and safety of attendees, the January 15, 2021 Governance Committee meeting will be virtual.

Agenda

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order

II. Governance & Board Development Committee

- A.** Approve Minutes of Dec. 11, 2020

B. Board Retreat Jan. 30, 2021 Update

We will discuss our initial planning meeting with Dr. Lane and gather feedback from the committee regarding specific discussion items and training the committee would like to make sure Dr. Lane includes.

C. Review of Board Key Actions Calendar Draft

D. Review of Work Plan

We will review the draft of the Work Plan draft and assign months for completion of each action item. This will also serve as a review of goal progress.

E. Agenda Items for February

We would like all committee members to have input to the agenda. For February, we will work on identifying secondary goals the governance committee would like to monitor and share with the Board. We would also like to discuss a Board Training Calendar draft. Other items for February?

III. Other Business

A. Next Meeting - February 12, 2021

IV. Closing Items

A. Adjourn Meeting