

# Hogan Preparatory Academy

# **Hogan Preparatory Academy Governance Committee Meeting**

# **Date and Time**

Friday February 12, 2021 at 2:00 PM CST

#### Location

Virtual Meeting Link:

Zoom Meeting https://zoom.us/j/97347311414?pwd=TUdDSVICcnlmL0RuK3ZhUGQ3RmxQdz09

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, February 12, 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 February 12, 2021 Governance Committee meeting will be virtual.

Zoom link:

https://zoom.us/j/97347311414?pwd=TUdDSVICcnlmL0RuK3ZhUGQ3RmxQdz09

# Agenda

## I. Opening Items

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

### II. Governance & Board Development Committee

A. HPA BOD Governance

- III. Other Business
- IV. Closing Items
  - A. Adjourn Meeting