



Hogan Preparatory Academy

Hogan Governance Committee Meeting

Date and Time

Fri Jun 17, 2022 at 2:00 PM CDT

Notice is hereby given that the Hogan Preparatory Academy Board Governance Committee will conduct a meeting at 2:00 PM on Friday, June 17, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

Virtual Information: Please use Google Meet

Google Meet joining info

Video call link: <https://meet.google.com/sny-ogjv-sys>

Or dial: (US) +1 567-331-1190 PIN: 875 745 655#

Agenda

- I. Opening Items**
 - A.** Record Attendance
 - B.** Call the Meeting to Order
 - C.** Approve Minutes

II. Focus of the Governance Committee

A. Governance Committee Focus

Update from the Lunch and Learns from the Blaque KC Organization (Board Draft) [Presentation](#)

- **June 15th**
 - Hogan Prep
 - Citizens of the World
 - DeLaSalle
- Need to identify our **Top 3 Choices**. If Hogan does not receive one of our top 3, then we can find another way to identify our new board member.
 - [Resumes of Potential Board Members](#): Blaque KC Charter School Board Draft
 - [Short Bios of Potential Board Members](#)
 - **July 30 - Charter School Board Draft**

- **Next Step**: After a new board member is in place, we need to begin a succession plan for future officers on the board.

II. Focus of the Governance Committee

1. [Agenda for the June 27th Board Meeting](#) to review
2. Superintendent Evaluation: The board completed one a few months ago but was it the final, official version?
3. Forecast for July 25th Board Meeting: Deep Dive into Academic Data
 - New Focus Areas and Goals
 - SQR Data
 - Breakdown to Goal (benchmarks)
4. Board Meeting Evaluation and Reflections
 - At the May Board meeting we stated the Directors still wanted to complete a survey after each meeting. We also stated we would further discuss how to remind and reflect on data received.
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5. Review of the [2022-2023 Monitoring Plan](#)
 - This is the document the Commission uses for additional oversight after Renewal. It is in draft form.

Why is extra monitoring required?

- Tier 3; history of low performance
- No FY20 MAP data from current team
- To make sure the school is on track for FY23 goals.
- To build trust with DESE and community about this renewal

III. Other Business

A. Upcoming Dates

Other Business

- Next Governance Committee Meeting: **Friday, July 15th** at 2:00 PM
- Open Discussion: Anything else that needs to be considered or completed prior to the next Board meeting.
 - May 23rd, 2022

IV. Closing Items

A. Adjourn Meeting