



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Governance Committee Meeting

Date and Time

Friday July 15, 2022 at 2:00 PM CDT

Location

[Join with Google Meet](#)

meet.google.com/sny-ogjv-sys

[Join by phone](#)

(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

1. Preparing for the Board Draft- Blaque KC

- Top Names Dr. Strickland recommend for Blaque KC board member based on board member recommendations and meetings with candidates

2. [Agenda for the July 25th Board Meeting](#) to review
 - Recommendations or revisions to the agenda
3. [Board Self-Assessment: Dr. Viveros](#)
4. Update on Monitoring Plan and Board Data Dashboard
 - [Monitoring Plan with feedback from Commission](#)
 - [Commission's Recommendation for Revised Dashboard](#)
5. Forecast: Future Policy Work: August/ September
 - [Additional Policies for the Board's Consideration](#)
 1. This needs to be added to the July agenda.
 - [Required Board Policy Checklist](#)

Hogan Policies to Review-

**Academic
Finance
Governance**

- [Students](#)
- [Instructional Services](#)
- [COVID-19 & Distance Learning](#)

- [Financial Operations](#)
- [Personnel Services](#)
- [Organization, Philosophy & Goals](#)
- [General Administration](#)
- [Support Services](#)

III. Other Business

II. Other Business

- Next Governance Committee Meeting: **Friday, August 19th** at 2:00 PM

- Open Discussion: Anything else that needs to be considered or completed prior to the next Board meeting.
 - July 25, 2022

A. Upcoming Dates

Governance Committee Meeting: **Friday, August 19th** at 2:00 PM

IV. Closing Items

A. Adjourn Meeting