



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Governance Committee Meeting

Date and Time

Fri Aug 19, 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

II. Focus of the Governance Committee

A. Agenda for the August 22nd Board Meeting to review

- Amendments or Revisions
- How do we want to do the building tour? First under Drs. Strickland or Viveros comments. After the meeting??

B. Board Self-Assessment Results

- Identify trends and possible gaps to determine if additional training is necessary to ensure the duties, responsibilities, and appropriate processes are in place. This helps ensure the board is giving due diligence to planning and oversight.

1. Board Training Calendar Discussion

1. [Board Key Action Calendar](#)

1. Alignment of Monitoring Plan and Board Data Dashboard

- [Monitoring Plan with feedback from Commission](#)
- [Commission's Recommendation for Revised Dashboard](#)
- Draft of Revised Dashboard

1. On-boarding Discussion of New Board Candidate, John Welchen

1. Being Proactive with Staff: Attendance Incentive

- What was the amount spent in subs last year?
- [Last Year's Attendance Incentive](#): Cost \$15,000. Teachers received on February 28th for 1st semester incentive.

1. Forecast: Future Policy Work: 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-

[August 19th](#)

III. Other Business

II. Other Business

- Next Governance Committee Meeting: **Friday, September 16th** at 2:00 PM

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

- August 22, 2022

A. Upcoming Dates

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

IV. Closing Items

A. Adjourn Meeting