



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Governance Committee Meeting

Date and Time

Friday November 18, 2022 at 2:00 PM CST

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 Agenda

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