



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Governance Committee Meeting

Date and Time

Friday March 17, 2023 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. Governance & Board Development Committee

- A. HPA Governance

III. Other Business

- A. Open Discussion/Closing Thoughts

- Next Governance Committee Meeting: **Friday, April 2nd** at 2:00 PM
- Open Discussion: Anything else that needs to be considered or completed prior to the next Board meeting.
 - March 27, 2023

IV. Closing Items

A. Adjourn Meeting