



Hogan Preparatory Academy

Hogan Preparatory Academy Board Special Meeting

Date and Time

Monday November 27, 2023 at 5:30 PM CST

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Board Meeting at 5:30 PM on Monday, November 27, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/84243105769?pwd=M05hNE9vUVFKN1duWWUrRXN4QmtSZz09>

Meeting ID: 842 4310 5769

Passcode: 4LFRP9

One tap mobile

+19292056099,,84243105769#,,,,*475967# US (New York)

+13017158592,,84243105769#,,,,*475967# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 646 931 3860 US
 - +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 842 4310 5769

Passcode: 475967

Find your local number: <https://us02web.zoom.us/j/keiplg00Z>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests Quorum Established		Albert Ray	1 m
B. Call the Meeting to Order		Albert Ray	1 m
C. Adoption of Agenda	Vote	Albert Ray	1 m
D. Comments from Public		Albert Ray	1 m
E. Comments from the Board		Albert Ray	5 m
F. Comments from Executive Director	Discuss	LaDonna Johnson	5 m
II. Consent Agenda			5:44 PM
A. Approve October 23, 2023 Minutes	Approve Minutes	Albert Ray	1 m
III. Old Business			5:45 PM

	Purpose	Presenter	Time
A. HPA Board Officers	Discuss	Dana Cutler	10 m
IV. New Business			5:55 PM
A. HPA Board of Directors Policies Update	Vote	Dr. Annelise Thurber	5 m
B. HPA Banking Resolution	Vote	Albert Ray	5 m
C. HPA BOD Contracts Resolution	Vote	Albert Ray	5 m
D. 2024-25 Health Insurance update	Vote	Cathy Kendrick & Scott Hefner	15 m
V. Closing Items			6:25 PM
A. Motion to Return to General Meeting	Vote	Albert Ray	5 m
B. Adjourn Meeting	Vote	Albert Ray	1 m