



# Hogan Preparatory Academy

## HPA Board of Directors Governance Committee Meeting

---

### Date and Time

Tuesday December 5, 2023 at 11:15 AM CST

### Location

Notice is hereby given that the Hogan Preparatory Academy Governance Committee will conduct a Meeting at 11:15 AM on Tuesday, December 5, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:15 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for HPA Governance Committee Meeting on November 10, 2023		
<b>II. Governance &amp; Board Development Committee</b>			<b>11:17 AM</b>
<b>A.</b> HPA BOD Policies	Discuss	Annelise Thurber	30 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote