



# Hogan Preparatory Academy

## HPA BOD Governance Committee Meeting

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### Date and Time

Friday April 12, 2024 at 1:30 PM CDT

### Location

Join the virtual meeting:

Meeting ID

[meet.google.com/pxp-ogjq-fhi](https://meet.google.com/pxp-ogjq-fhi)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</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
<b>II. Governance &amp; Board Development Committee</b>			<b>1:32 PM</b>
<b>A.</b> HPA BOD Policies	Discuss	Annelise Thurber	30 m
<b>III. Other Business</b>			

Purpose

Presenter

Time

**IV. Closing Items**

**A. Adjourn Meeting**

Vote