



Hogan Preparatory Academy

HPA BOD Governance Committee Meeting

Date and Time

Friday June 14, 2024 at 1:30 PM CDT

Location

Join the virtual meeting:

Meeting ID

meet.google.com/kdw-uywn-zbg

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance & Board Development Committee			1:32 PM
A. HPA BOD Policies	Discuss	Annelise Thurber	30 m
III. BOD Training			2:02 PM

	Purpose	Presenter	Time
A. Board Training	Discuss	LaDonna Johnson	10 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		