



Hogan Preparatory Academy

Hogan Preparatory Board of Directors Governance Committee Meeting

Date and Time

Friday December 13, 2024 at 2:30 PM CST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88527879499?pwd=huwVnh9Qnio1tthW0PlxqtvoxdnPcs.1>

Meeting ID: 885 2787 9499

Passcode: 616575

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Hogan Preparatory Board of Directors Governance Committee Meeting on October 11, 2024			
II. Governance & Board Development Committee			2:32 PM
A. HPA Policies Updates and Changes	Discuss	Dr. Annelise Thurber	15 m

Purpose

Presenter

Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote