



Hogan Preparatory Academy

Hogan Preparatory Academy BOD Governance Committee Meeting

Date and Time

Friday October 17, 2025 at 2:30 PM CDT

Location

The Hogan Preparatory Academy Board of Directors will conduct a virtual Governance Committee Meeting on Friday, October 17, 2025 at 2:30pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/89901426585?pwd=599vWmbnfdPar5bulSMMfBceMlyK1r.1>

Meeting ID: 899 0142 6585

Passcode: kW4u8F

One tap mobile

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 - +1 309 205 3325 US
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
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Meeting ID: 899 0142 6585

Passcode: 165936

Find your local number: <https://us02web.zoom.us/j/89901426585>

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance		Danielle Binion	1 m
B. Call the Meeting to Order		Danielle Binion	
C. Approve Minutes	Approve Minutes	Danielle Binion	1 m
II. Governance & Board Development Committee			2:32 PM
A. HPA BOD Policies	Discuss	Dr. Annelise Thurber	15 m
B. HPA BOD Conflict of Interest	Discuss	Dr. Annelise Thurber	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote	Danielle Binion	