

APPROVED



Hogan Preparatory Academy

Minutes

HPA Governance Committee Meeting

Date and Time

Friday November 10, 2023 at 1:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88284966038?pwd=cldHKzFJTxdCeIVSc3FiM1VRcWpSdz09>

Meeting ID: 882 8496 6038

Passcode: E5AeVv

One tap mobile

+16469313860,,88284966038#,,,,*016134# US

+19292056099,,88284966038#,,,,*016134# US (New York)

Dial by your location

- +1 646 931 3860 US
 - +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 564 217 2000 US
 - +1 669 444 9171 US
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
-

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 882 8496 6038

Passcode: 016134

Find your local number: <https://us02web.zoom.us/j/kcGp4TKIk3>

Committee Members Present

Albert Ray (remote), Janice Thomas (remote), LaDonna Johnson (remote), Natalie Lewis (remote)

Committee Members Absent

None

Guests Present

Annelise Thurber (remote), Dana Cutler (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Albert Ray called a meeting of the Governance & Board Development Committee of Hogan Preparatory Academy to order on Friday Nov 10, 2023 at 1:30 PM.

II. Governance & Board Development Committee

A. HPA BOD Policy Updates

Committee discussed updates to BOD policies:

- POLICY 1431 -SCHOOL/COMMUNITY RELATIONS - CODE OF CONDUCT - ADULTS
- POLICY 1721 -ADMINISTRATIVE ORGANIZATION AND ROLES: CHIEF EXECUTIVE OFFICER (CEO)
- POLICY 2605 – STUDENT DISCIPLINE: SECLUSION, RESTRAINT & CORPORAL PUNISHMENT POLICY

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,
Albert Ray