

APPROVED



# Hogan Preparatory Academy

## Minutes

### HPA Governance Committee Meeting

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#### 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

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One tap mobile

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  - +1 929 205 6099 US (New York)
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  - +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
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- +1 253 215 8782 US (Tacoma)
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### **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)

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## **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