

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

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 - +1 312 626 6799 US (Chicago)
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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)

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