



Hogan Preparatory Academy

Minutes

HPA Board of Directors Governance Committee Meeting

Date and Time

Tuesday December 5, 2023 at 11:15 AM

Location

Notice is hereby given that the Hogan Preparatory Academy Governance Committee will conduct a Meeting at 11:15 AM on Tuesday, December 5, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Committee Members Present

Albert Ray, Erin Lenihan, Natalie Lewis (remote)

Committee Members Absent

None

Guests Present

Annelise Thurber, Janice Thomas

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 Tuesday Dec 5, 2023 at 11:18 AM.

C. Approve Minutes

Albert Ray made a motion to approve the minutes from HPA Governance Committee Meeting on 11-10-23.

Erin Lenihan seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Erin Lenihan Aye

Albert Ray Aye

Natalie Lewis Aye

II. Governance & Board Development Committee

A. HPA BOD Policies

Discussion of policies with the modifications to present at the December 11th BOD meeting.

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 12:30 PM.

Respectfully Submitted,
Albert Ray