DRAFT

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

Ex Officio Members Present
LaDonna Johnson

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 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

Albert Ray	Aye
Natalie Lewis	Aye
Erin Lenihan	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