



# Hogan Preparatory Academy

## Minutes

### HPA Board of Directors Governance Committee Meeting

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#### **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.

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#### **Committee Members Present**

Albert Ray, Erin Lenihan, Natalie Lewis (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

Annelise Thurber, Janice Thomas

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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 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**

Natalie Lewis Aye

Albert Ray 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