



Hogan Preparatory Academy

Minutes

Hogan Preparatory Board of Directors Governance Committee Meeting

Date and Time

Friday December 13, 2024 at 2:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88527879499?pwd=huwVnh9Qnio1thtW0PlxqtvboxdnPcs.1>

Meeting ID: 885 2787 9499

Passcode: 616575

Committee Members Present

Daniel Smith (remote)

Committee Members Absent

Danielle Binion, Erin Lenihan, Joel Ritchie, Natalie Lewis, Pokam Ngomsi

Guests Present

Annelise Thurber (remote), Janice Thomas (remote), LaDonna Johnson (remote), Tamara Burns (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Daniel Smith called a meeting of the Governance & Board Development Committee of Hogan Preparatory Academy to order on Friday Dec 13, 2024 at 2:32 PM.

C. Approve Minutes

II. Governance & Board Development Committee

A. HPA Policies Updates and Changes

Dr. Annelise Thurber presented policies on the agenda for December 16, 2024 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 2:43 PM.

Respectfully Submitted,
Daniel Smith