

DRAFT



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Board of Directors Governance Committee Meeting

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#### Date and Time

Friday December 13, 2024 at 2:30 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88527879499?pwd=huwVnh9Qnio1thtW0PlxqtvoxdnPcs.1>

Meeting ID: 885 2787 9499

Passcode: 616575

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#### 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)

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### 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