APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Board of Directors Governance Committee Meeting

Date and Time
Friday February 14, 2025 at 2:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/88527879499?pwd=huwVnh9Qnio1thtW0PIxqtvoxdnPcs.1

Meeting ID: 885 2787 9499
Passcode: 616575

Committee Members Present
Erin Lenihan (remote), Natalie Lewis (remote)

Committee Members Absent
Daniel Smith, Danielle Binion, Joel Ritchie, Pokam Ngomsi

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Natalie Lewis called a meeting of the Governance & Board Development Committee Committee of Hogan Preparatory Academy to order on Friday Feb 14, 2025 at 2:30 PM.

C.

Approve Minutes

II. Governance & Board Development Committee

A. Review Revocation & Closure

Dr. Annelise Thurber advised this will be presented at the BOD meeting on 2/24/25.

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 2:41 PM.

Respectfully Submitted,
Natalie Lewis