

DRAFT



# 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=huwVnh9Qnio1thtW0PlxqtvoxdnPcs.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 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