



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy BOD Governance Committee Meeting

Date and Time

Friday October 17, 2025 at 2:30 PM

Location

The Hogan Preparatory Academy Board of Directors will conduct a virtual Governance Committee Meeting on Friday, October 17, 2025 at 2:30pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/89901426585?pwd=599vWmbnfdPar5bulSMMfBceMlyK1r.1>

Meeting ID: 899 0142 6585

Passcode: kW4u8F

One tap mobile

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 - +1 309 205 3325 US
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
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 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
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Meeting ID: 899 0142 6585

Passcode: 165936

Find your local number: <https://us02web.zoom.us/j/kh1YrqpSH>

Committee Members Present

Daniel Smith (remote), Natalie Lewis (remote)

Committee Members Absent

Danielle Binion, Erin Lenihan, Joel Ritchie, Pokam Ngomsi

Guests Present

Annelise Thurber (remote), Janice Thomas

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 Oct 17, 2025 at 2:37 PM.

C. Approve Minutes

II. Governance & Board Development Committee

A. HPA BOD Policies

Dr. Annelise Thurber presented (3) policies for the BOD to review and adopt at next meeting.

B. HPA BOD Conflict of Interest

Dr. Annelise Thurber: Reminded BOD about Conflict of Interest that is due.

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 3:03 PM.

Respectfully Submitted,
Daniel Smith